

## Field Verification Report(FVR)

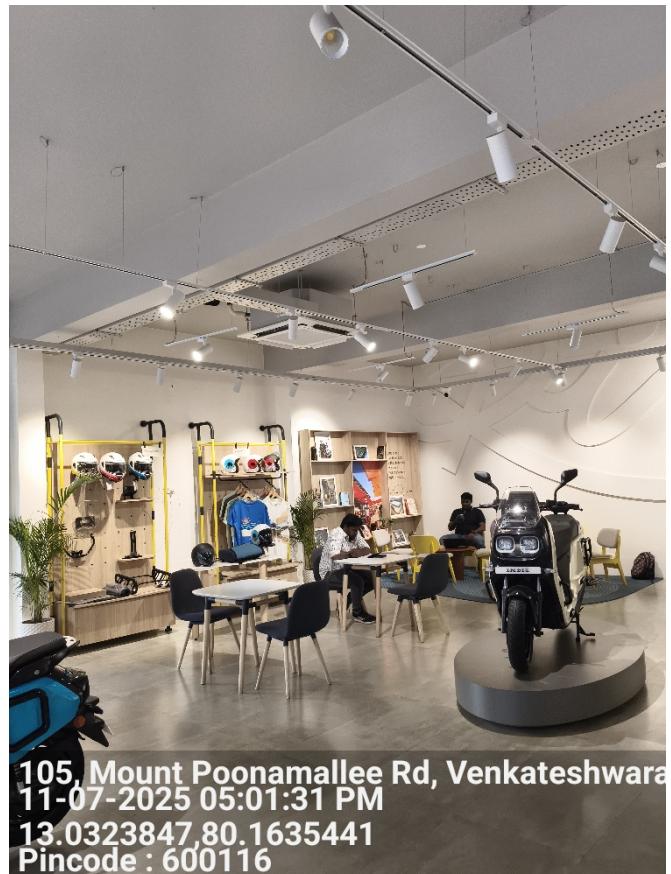
<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	MS MOTORS
2	Customer Name / Customer Code	9401970763
3	Address	no.72/164 MOUNT POONAMALLE HIGH ROAD lakshmi nagar PORUR Kanchipuram 600116
4	Name of the Person met	PRAVEEN KUMAR
5	Designation of the Contacted Person in that Firm	Account Manager
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	MOTORCYCLE SHOPS AND DEALERS
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Nihal
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO.72/164 MOUNT POONAMALLE HIGH ROAD LAKSHMI NAGAR PORUR KANCHIPURAM 600116 ON 11-07-2025 17:04:06. ADDRESS FOUND, WHERE WE MET WITH APPLICANT'S ACCOUNT MANAGER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 1 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MOTORCYCLE SHOPS AND DEALERS . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR NIHAL CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	105c, Mount Poonamallee Rd, near Saravana Stores, Sakthi Nagar, Porur, Chennai, Tamil Nadu 600116, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>105c, Mount Poonamallee Rd, near Saravanan 11-07-2025 05:03:22 PM 13.0323762, 80.1635379 Pincode : 600116</p>
27	Merchant Photo	 <p>105c, Mount Poonamallee Rd, near Saravanan 11-07-2025 05:01:20 PM 13.0323841, 80.1635309 Pincode : 600116</p>

#### Important - Mandatory to be filled

1	Date and Time of Visit	11-07-2025 17:04:06
2	Name of the person doing Field Verification(FV)	ARUNPRASAD M
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF37256

