


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | R D ENTERPRISES |
| 2 | Customer Name / Customer Code | 8100034841 |
| 3 | Address | 1ST FLOOR NO 2/A MAINROAD DHANALAXMI NAGAR AVADI CHENNAI TAMIL NADU 600054. |
| 4 | Name of the Person met | R D ENTERPRISES |
| 5 | Designation of the Contacted Person in that Firm | N/A |
| 6 | Address Findings | Address Not Found |
| 7 | Business Premises owned or rental | N/A |
| 8 | Number of years in Business | 0 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | N/A |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | N/A |
| 12 | Number of Employees at the merchant location | 00 |
| 13 | Mswipe Machine/QR seen or not | N/A |
| 14 | Merchant Neighbour Name | N/A |
| 15 | Neighbour feedback on merchant | N/A |
| 16 | Business Premise Size | N/A |

| | | |
|----|---|--|
| 17 | Business Board seen (Yes/No) | N/A |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: 1ST FLOOR NO 2/A MAINROAD DHANALAXMI NAGAR AVADI CHENNAI TAMIL NADU 600054. ON DATE 15-07-2025 16:38:26, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT MERCHANT HAND-OVER THE MSWIPE MECHINE TO BANK ITSELF AND ALSO MERCHANT NOT SUPPORTED FOE VERIFICATION AND CUT THE CALL, MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL. |
| 19 | GPS Location | Old 87 New 159, New Military Rd, Kannigapuram, TNHB Mig V Block, Avadi, Tamil Nadu 600054, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | MERCHANT HAND-OVER THE MSWIPE MECHINE TO BANK ITSELF AND ALSO MERCHANT NOT SUPPORTED FOE VERIFICATION AND CUT THE CALL |
| 22 | Gist of Discussions | MERCHANT HAND-OVER THE MSWIPE MECHINE TO BANK ITSELF AND ALSO MERCHANT NOT SUPPORTED FOE VERIFICATION AND CUT THE CALL |
| 23 | Device Pic |  <p>Old 87 New 159, New Military ... 15-07-2025 04:37:41 PM 13.1167445,80.0990868 Pincode : 600054</p> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>Old 87 New 159, New Military ... 15-07-2025 04:38:20 PM 13.1167011,80.0992646 Pincode : 600054</p> |
| 27 | Merchant Photo |  <p>Old 87 New 159, New Military ... 15-07-2025 04:38:12 PM 13.1167011,80.0992646 Pincode : 600054</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 15-07-2025 16:38:26 |
| 2 | Name of the person doing Field Verification(FV) | R001369078 |

| | | |
|---|--|-----------------------|
| 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 | REF37356 |

