

Field Verification Report(FVR)

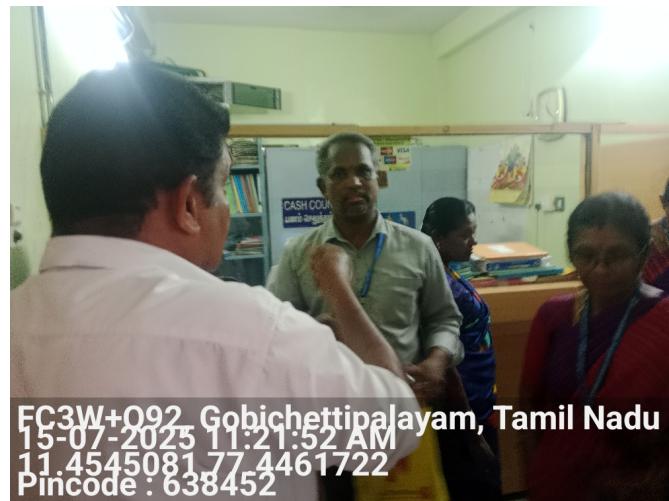
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DAKSHIN TRAUMA CENTRE AND HOSPIT
2	Customer Name / Customer Code	9401927080
3	Address	2A BUDDHAR STREET ERODE MAIN ROAD GOBICHETTIPALAYAM Erode 638476
4	Name of the Person met	SUNDARA RAJAN N
5	Designation of the Contacted Person in that Firm	EMPLOYEE
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	23
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Hospital
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	50
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Tirumalaisamy
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2A BUDDHAR STREET ERODE MAIN ROAD GOBICHETTIPALAYAM ERODE 638476 ON 15-07-2025 11:23:02. ADDRESS FOUND, WHERE WE MET WITH DEVARAJ, EMPLOYEE. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 23 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 HOSPITAL. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR TIRUMAL AISAMY CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.</p>
19	GPS Location	FC3W+Q92, Gobichettipalayam, Tamil Nadu 638452, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>FC3W+Q92, Gobichettipalayam, Tamil Nadu 15-07-2025 11:20:43 AM 11.4543934,77.446167 Pincode : 638452</p>

24 Name Board

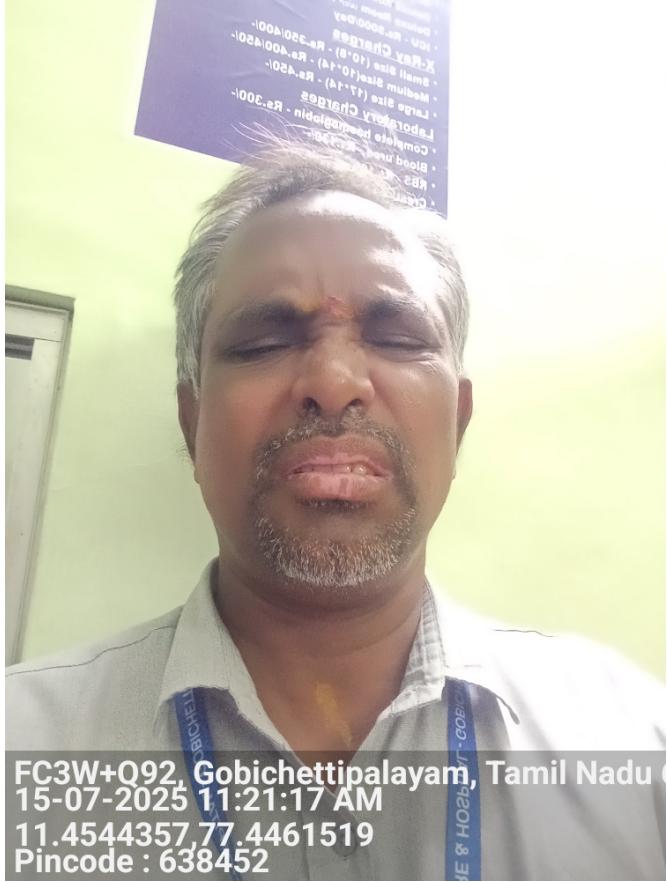


25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p> FC3W+Q92, Gobichettipalayam, Tamil Nadu 15-07-2025 11:21:17 AM 11.4544357, 77.4461519 Pincode : 638452 </p>
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Important - Mandatory to be filled

1	Date and Time of Visit	15-07-2025 11:23:02
2	Name of the person doing Field Verification(FV)	R001385370
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	REF37357

