

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MMA BLUE METALS
2	Customer Name / Customer Code	9401951791
3	Address	14/1/200 7, Near Anna Statue, Surandai, Tirunelveli, TAMIL NADU
4	Name of the Person met	MMA BLUE METALS
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	N/A
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	0
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: 14/1/200 7, NEAR ANNA STATUE, SURANDAI, TIRUNELVELI, TAMIL NADU ON DATE 16-07-2025 17:43:37, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. . MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	XCGF+P27, Surandai, Tamil Nadu 627859, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p> XCGF+P27 Surandai, Tamil Nadu 627859, 16-07-2025 05:42:37 pm 8,976616,77.4224471 Pincode : 627859 </p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



**XCGF+P27, Surandai, Tamil Nadu 627859,
16-07-2025 05:43:25 pm
8.9766142,77.4224363
Pincode : 627859**

27 Merchant Photo



**XCGF+P27, Surandai, Tamil Nadu 627859,
16-07-2025 05:43:16 pm
8.9766839,77.4225224
Pincode : 627859**

Important - Mandatory to be filled

1	Date and Time of Visit	16-07-2025 17:43:37
2	Name of the person doing Field Verification(FV)	KRISHNAN PARAMASIVAN
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	REF36895

