






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJA CHINNAKANNAN
2	Customer Name / Customer Code	9401932571
3	Address	15/23 PALLAMPARAI, VALAVANDICOMBAI, NAMAKKAL NAMAKKAL
4	Name of the Person met	Raja
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	6
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	General Store
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	4
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Kavitha
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 15/23 PALLAMPARAI, VALAVANDICOMBAL, NAMAKKAL NAMAKKAL ON 17-07-2025 18:42:38. ADDRESS FOUND, WHERE WE MET WITH RAJA CHINNAKANNAN, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 6 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS GENERAL STORE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KAVITHA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	76PP+64, Gandhipuram, Tamil Nadu 637409, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>76PP+64, Gandhipuram, Tamil Nadu 637409  17-07-2025 06:40:45 PM  11.2860752, 78.2354974  Pincode : 637409</p>

24	Name Board	 <p>76PP+64, Gandhipuram, Tamil Nadu 637409 17-07-2025 06:41:36 PM 11 2860551 78 2354337 Pincode : 637409</p>
25	Inside of the Shop	 <p>3/433, State Hwy 95, Senthamangalam, Tam 17-07-2025 06:41:07 PM 11 2860692 78 2354645 Pincode : 637409</p>
26	Outside of the Shop	 <p>76PP+64, Gandhipuram, Tamil Nadu 637409 17-07-2025 06:42:00 PM 11 2860534 78 2354051 Pincode : 637409</p>

27	Merchant Photo	
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**Important - Mandatory to be filled**

1	Date and Time of Visit	17-07-2025 18:42:38
2	Name of the person doing Field Verification(FV)	R001369625
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	REF38465

