


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAI INFOTECH SOLUTIONS
2	Customer Name / Customer Code	9400967925
3	Address	NO. 1 2ND FLOOR, ALANKAR COMPLEX, AKC BUS STOP OOTY
4	Name of the Person met	preethi
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	12
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	computer sales and services
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	sathish
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 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. 1 2ND FLOOR, ALANKAR COMPLEX, AKC BUS STOP OOTY ON 17-07-2025 15:24:17. ADDRESS FOUND, WHERE WE MET WITH PREETHI, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 12 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 COMPUTER SALES AND SERVICES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SATHISH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	3/314, Mattam, B. Manihatty, Ooty, Tamil Nadu 643003, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>3/314, Mattam, B. Manihatty, Ooty, Tamil ... 17-07-2025 03:23:31 pm 11.4054007,76.704272 Pincode : 643003</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>3/314, Mattam, B. Manihatty, Ooty, Tamil ... 17-07-2025 03:24:00 pm 11.4054725,76.704278 Pincode : 643003</p>
27	Merchant Photo	 <p>3/314, Mattam, B. Manihatty, Ooty, Tamil ... 17-07-2025 03:23:41 pm 11.4053911,76.704301 Pincode : 643003</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	17-07-2025 15:24:17
2	Name of the person doing Field Verification(FV)	R001369393

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	REF38447

