

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	AMERCIAN TRAVELS
2	Customer Name / Customer Code	9401926813
3	Address	2B, T- 27 ,SAMUDHRA APARTMENTS,VII AVENUE, BESANT NAGAR CHENNAI
4	Name of the Person met	AMERCIAN TRAVELS
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: 2B, T-27, SAMUDHRA APARTMENTS, VII AVENUE, BESANT NAGAR CHENNAI ON DATE 18-07-2025 13:36:48, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR ADDRESS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	90, near Spencers Daily, RBI Quarters, Besant Nagar, Chennai, Tamil Nadu 600090, India
20	Fv Status	Null
21	Negative reason	Try to call customer but customer is disconnecting the call
22	Gist of Discussions	Try to call customer but customer is disconnecting the call
23	Device Pic	 <p>         90, near Spencers Daily, RBI Quarters, ...          18-07-2025 01:33:38 PM          12.9956565, 80.2676642          Pincode : 600090       </p>

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Name Board



90, near Spencers Daily, RBI Quarters, ...  
18-07-2025 01:33:56 PM  
12.9957209,80.267697  
Pincode : 600090

25

Inside of the Shop



90, near Spencers Daily, RBI Quarters, ...  
18-07-2025 01:34:06 PM  
12.9957665,80.2677023  
Pincode : 600090

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	18-07-2025 13:36:48
2	Name of the person doing Field Verification(FV)	ARUNPRASAD M

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	REF38451

