


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | VIJAYA STORES |
| 2 | Customer Name / Customer Code | 9400978291 |
| 3 | Address | NO.27 ASHOK PILLAR MAIN ROAD, K.K NAGAR CHENNAI. |
| 4 | Name of the Person met | Abhishek |
| 5 | Designation of the Contacted Person in that Firm | worker |
| 6 | Address Findings | Address found |
| 7 | Business Premises owned or rental | Rented |
| 8 | Number of years in Business | 10 |
| 9 | Merchant Premises is in residential or commercial building | Residential |
| 10 | Nature Of Goods sold or services given at merchant location | Electronics Service Center |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 5 |
| 13 | Mswipe Machine/QR seen or not | Yes |
| 14 | Merchant Neighbour Name | Aakash |
| 15 | Neighbour feedback on merchant | Positive |
| 16 | Business Premise Size | Less than 500 sq ft |

| | | |
|----|---|---|
| 17 | Business Board seen (Yes/No) | Name board appearing outside the building but different |
| 18 | Investigating officials comment/conclusion about address and name board sighted | A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO.27 ASHOK PILLAR MAIN ROAD, K.K NAGAR CHENNAI. ON 18-07-2025 18:30:04. ADDRESS FOUND, WHERE WE MET WITH ABHISHEK, WORKER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING BUT DIFFERENT, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS ELECTRONICS SERVICE CENTER. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR AAKASH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. |
| 19 | GPS Location | 26/98, Ponnambalam Salai, Santhiniketan Colony, Sector 10, K. K. Nagar, Chennai, Tamil Nadu 600078, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Positive |
| 23 | Device Pic |  <p>26/98, Ponnambalam Salai, Santhiniketan Co 18-07-2025 06:28:45 PM 13.0426404,80.1970408 Pincode : 600078</p> |

24

Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>26/98, Ponnambalam Salai, Santhiniketan Co 18-07-2025 06:29:54 PM 13.0426754,80.1970641 Pincode : 600078</p> |
| 27 | Merchant Photo |  <p>26/98, Ponnambalam Salai, Santhiniketan Co 18-07-2025 06:29:42 PM 13.0426754,80.1970641 Pincode : 600078</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 18-07-2025 18:30:04 |
| 2 | Name of the person doing Field Verification(FV) | R001390027 |

| | | |
|---|--|-----------------------|
| 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 | REF38442 |

