

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NEW EYENI OPTICS
2	Customer Name / Customer Code	9400190186
3	Address	5-G F2, VAYALUR MAIN ROAD, UYYAKONDAN THIRUMALAI, Tiruchirappalli, Tamil Nadu, 620120
4	Name of the Person met	ABDUL HALEEM
5	Designation of the Contacted Person in that Firm	OWNER
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	9
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Optical Shop
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	Kowsalya
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
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 5-G F2, VAYALUR MAIN ROAD, UYYAKONDAN THIRUMALAI, TIRUCHIRAPPALLI, TAMIL NADU, 620120 ON 19-07-2025 12:47:46. ADDRESS FOUND, WHERE WE MET WITH ABDUL HALEEM, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 9 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 OPTICALS SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR KOWSALYA CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES. GPS PINCODE MISMATCH.
19	GPS Location	14, Uyyakondanmalai, Tiruchirappalli, Uyyakondan Thirumalai, Tamil Nadu 620001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic




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Name Board



25	Inside of the Shop	 <p>14 Uyyakondanmalai, Tiruchirappalli, Uyya 19-07-2025 12:45:32 PM 10.8140132, 78.6538803 Pincode : 620001</p>
26	Outside of the Shop	 <p>14 Uyyakondanmalai, Tiruchirappalli, Uyya 19-07-2025 12:47:40 PM 10.8140132, 78.6538803 Pincode : 620001</p>

27	Merchant Photo	 <p>14, Uyyakondanmalai, Tiruchirappalli, Uyya 19-07-2025 12:47:10 PM 10.8140132,78.6538803 Pincode : 620001</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	19-07-2025 12:47:46
2	Name of the person doing Field Verification(FV)	A AJITHKUMAR
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	REF38438