

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	RAJALAKSHMI TRADERS
2	Customer Name / Customer Code	8100026694
3	Address	PROP SANTHIYA NO 2 352 2 2 MILLATH NAGAR SHOOLAGIRI KRISHNAGIRI TAMIL NADU
4	Name of the Person met	SANTHIYA
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	3
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Traders
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	SUDHA RANI
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	No name board seen
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PROP SANTHIYA NO 2 352 2 2 MILLATH NAGAR SHOOLAGIRI KRISHNAGIRI TAMIL NADU ON 22-07-2025 16:22:22. ADDRESS FOUND, WHERE WE MET WITH RAJALAKSHMI TRADERS, OWNE . THE GIVEN ADDRESS IS HOME ADDRESS. AND THE PREMISE IS OWNED. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS TRADERS BUT NO BUSINESS ACTIVITY SEEN. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SUDHA RANI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	M285+879, Rajaji Nagar, Shoolagiri, Tamil Nadu 635117, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Positive

23 Device Pic



24 Name Board



25 Inside of the Shop



26

Outside of the Shop



27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	22-07-2025 16:22:22
2	Name of the person doing Field Verification(FV)	SANJAI P
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	REF38471

