

## Field Verification Report(FVR)

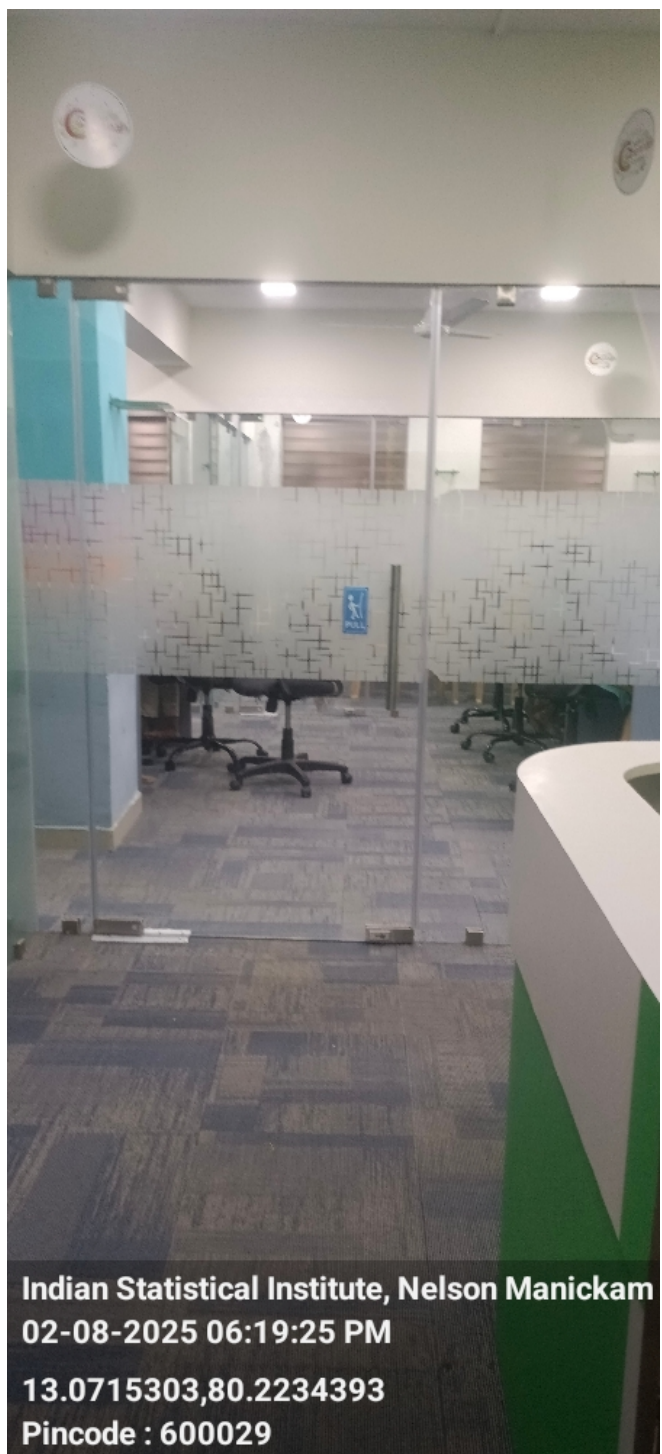
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NAMMA CHENNAI FARMS
2	Customer Name / Customer Code	9200352120
3	Address	NO. 37, 5TH FLOOR, CHATEAU D AMPA, NO. 37, OLD NO. 110, NELSON MANICKAM ROAD, AMINJIKARAI, TAMIL NADU
4	Name of the Person met	Kumar
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	VARIETY STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	10
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	mani
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: NO. 37, 5TH FLOOR, CHATEAU D AMPA, NO. 37, OLD NO. 110, NELSON MANICKAM ROAD, AMINJIKARAI, TAMIL NADU ON 02-08-2025 18:22:32. ADDRESS FOUND, WHERE WE MET WITH KUMAR, WORKER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 10 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 VARIETY STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR MANI CONFIRMED THAT THEY KNOW THE APPLICANT.
19	GPS Location	Indian Statistical Institute, Nelson Manickam Rd, Rajaram Mehta Nagar, Aminjikarai, Chennai, Tamil Nadu 600029, India
20	Fv Status	Positive
22	Gist of Discussions	positive

23	Device Pic	 <p>The image shows the back of a black Wisepos POS device. At the top, there is a white label with a barcode and the text "Serial No: 12000123243375". Below this is a small rectangular display or sensor area. The main body of the device is black with a textured surface. At the bottom, there is a white label with the following text: "wisepos plus", "Type of device: POS", "Model: S300", "Manufactured by: Hangzhou Sunyard Technology Co Ltd", "Input: 5V 2000mA", "IMEI: 860403072208641", "IMEI: 860403072208658", "Made in China", and "18 13283(PART 1) 2010". There are also some small icons and a CE mark on the label.</p> <p>Indian Statistical Institute, Nelson Manickam 02-08-2025 06:19:06 PM 13.0715096,80.2233735 Pincode : 600029</p>
24	Name Board	 <p>The image shows a name board with a logo on the left. The logo features a stylized house, a palm tree, and a sun. To the right of the logo, the text "நம்ம" is written in green Tamil script, and "hennai" is written in red English script. Below this, there is a white label with the following text: "Indian Statistical Institute, Nelson Manickam", "02-08-2025 06:19:17 PM", "13.0715481,80.223369", and "Pincode : 600029".</p> <p>Indian Statistical Institute, Nelson Manickam 02-08-2025 06:19:17 PM 13.0715481,80.223369 Pincode : 600029</p>

25

Inside of the Shop




26

Outside of the Shop



**Indian Statistical Institute, Nelson Manickam**  
**02-08-2025 06:19:37 PM**  
**13.0715418,80.2233466**  
**Pincode : 600029**



27	Merchant Photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	02-08-2025 18:22:32
2	Name of the person doing Field Verification(FV)	VIJAYAKUMAR R
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	REF42668