

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Business Name | THE NEW KARUR GHEE STORE |
| 2 | Customer Name / Customer Code | 9401523251 |
| 3 | Address | 68, MANIKKOONDU GANDHI MARKET TRICHY |
| 4 | Name of the Person met | Muthulakshmi |
| 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 | 4 |
| 9 | Merchant Premises is in residential or commercial building | Commercial |
| 10 | Nature Of Goods sold or services given at merchant location | Oil store |
| 11 | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | Good |
| 12 | Number of Employees at the merchant location | 3 |
| 13 | Mswipe Machine/QR seen or not | No |
| 14 | Merchant Neighbour Name | Mahalakshmi |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: 68, MANIKKOONDU GANDHI MARKET TRICHY ON DATE 11-08-2025 11:42:44, BUT ADDRESS FOUND AND WHERE WE MET WITH MUTHULAKSHMI, WORKER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN. NAME BOARD SEEN. THE NEIGHBOUR MAHALAKSHMI FEEDBACK ARE POSITIVE. |
| 19 | GPS Location | 19, Gandhi market, Palakarai, Tharanallur, Tiruchirappalli, Tamil Nadu 620008, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | Device/QR not available |
| 22 | Gist of Discussions | Device/QR not available |

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Device Pic



24

Name Board



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Inside of the Shop



26

Outside of the Shop



19, Gandhi market, Palakarai, Tharanallur,
11-08-2025 11:41:54 AM
10.8157193,78.6968258
Pincode : 620008

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Merchant Photo

**Important - Mandatory to be filled**

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 11-08-2025 11:42:44 |
| 2 | Name of the person doing Field Verification(FV) | R001405287 |
| 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 | REF43714 |

