

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DHANASEKAR DEVI KANDASAMY
2	Customer Name / Customer Code	9401359484
3	Address	ULAVAR SANTHAI,PERIYAR COLONY, DADAGAPATTI, SALEM, 636006
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: ULAVAR SANTHAI, PERIYAR COLONY, DADAGAPATTI, SALEM, 636006 ON DATE 13-08-2025 17:58:15, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT AND DISCUSSION DONE THAT APPLICANT IS NOT COOPERATING IN THE VERIFICATION AND HE OPERATING HIS SHOP IN MORNING HOURS. MSWIPE DEVICE NOT SEEN. THE AREA LOCATION AS COMMERCIAL.
19	GPS Location	Best Offset Printer in Salem Flex Printing in Salem, Screen printing in Salem News paper typing in Salem Dadagapatti Gate, Salem, Tamil Nadu 636006, India
20	Fv Status	Negative
21	Negative reason	Shop only Open 6 Am to 8Am only , Other time shop closed
22	Gist of Discussions	The merchant has not been cooperative during the verification process and is reportedly operating the shop only during morning hours.
23	Device Pic	 <div data-bbox="706 1763 1238 1897"> <p>Best Offset Printer in Salem Flex ... 13-08-2025 05:56:57 pm 11.634054178.1494792 Pincode : 636006</p> </div>

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	13-08-2025 17:58:15
2	Name of the person doing Field Verification(FV)	J ABULKALAM
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	REF44245

