






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	Dhanasekar
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	Yes
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Nominal
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Raja
15	Neighbour feedback on merchant	Shop closed
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	NA
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	No name board, stock, or business activity visible at the location
22	Gist of Discussions	NA
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	13-08-2025 14:59:01
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	

5	* Overall opinion on the account activity.	
5	Reference Number	REF44245

