

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	Thavapriya C
2	Customer Name / Customer Code	9401974680
3	Address	No 59 C New Reddy Street Beema Nagar
4	Name of the Person met	THAVAPRIYA C
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	5
9	Merchant Premises is in residential or commercial building	Residential
10	Nature Of Goods sold or services given at merchant location	MENS AND WOMENS CLOTHING STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	PANDI V
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 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: NO 59 C NEW REDDY STREET BEEMA NAGAR ON 16-08-2025 11:43:04. ADDRESS FOUND, WHERE WE MET WITH THAVAPRIYA C, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 5 YEARS. AND THE PREMISE IS OWNED AND THE GIVEN ADDRESS IS HOME ADDRESS. NO NAME BOARD SEEN, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS MENS AND WOMENS CLOTHING STORES BUT WE FOUND NO BUSINESS ACTIVITY THERE. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR PANDI V CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE NOT AVAILABLE ON THE PREMISES.
19	GPS Location	21/31A, Main Kandy St, Bhima Nagar, Sangillyandapuram, Tiruchirappalli, Tamil Nadu 620001, India
20	Fv Status	Positive
22	Gist of Discussions	Positive

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Device Pic



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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>21/31A, Main Kandy St, Bhima Nagar, ... 16-08-2025 11:42:43 AM 10.8072553,78.6911323 Pincode : 620001</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	16-08-2025 11:43:04
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	REF44584