


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIBANAH
2	Customer Name / Customer Code	9401940179
3	Address	VIBANAH 10, MAHARAJAPURAM SANTHANAM ROAD, T NAGAR, CHENNAI,
4	Name of the Person met	Swarup Raj
5	Designation of the Contacted Person in that Firm	MD
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	8
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Silver Jewellery
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	1
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Vignesh
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	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: VIBANAH 10, MAHARAJAPURAM SANTHANAM ROAD, T NAGAR, CHENNAI, ON 16-08-2025 15:34:38. ADDRESS FOUND, WHERE WE MET WITH SWARUP RAJ, MD. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 8 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 SILVER JEWELLERY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR VIGNESH CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	N.7, Mangesh St, Postal Colony, T. Nagar, Chennai, Tamil Nadu 600017, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>N.7, Mangesh St, Postal Colony, T. ... 16-08-2025 03:31:49 pm 13.0398936,80.2305509 Pincode : 600017</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>N.7, Mangesh St, Postal Colony, T. ... 16-08-2025 03:34:34 pm 13.0399894,80.2305211 Pincode : 600017</p>
27	Merchant Photo	 <p>N.7, Mangesh St, Postal Colony, T. ... 16-08-2025 03:32:07 pm 13.0398862,80.230536 Pincode : 600017</p>

Important - Mandatory to be filled

1	Date and Time of Visit	16-08-2025 15:34:38
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2	Name of the person doing Field Verification(FV)	R001140700
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	REF44588

