






## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	THANGAVEL FINANCE
2	Customer Name / Customer Code	9401927618
3	Address	NO 7 1ST CROSS STREET THENDRAL, NAGAR PERAMBAI VANUR TKVILLUPURAM
4	Name of the Person met	Chandra
5	Designation of the Contacted Person in that Firm	staff
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	15
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	finance company
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	Yes
14	Merchant Neighbour Name	muthukumaran
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Printed Name appearing on paper stuck on the Door
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO 7 1ST CROSS STREET THENDRAL, NAGAR PERAMBAI VANUR TKVILLUPURAM ON 19-08-2025 15:54:39. ADDRESS FOUND, WHERE WE MET WITH CHANDRA, STAFF . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 15 YEARS. AND THE PREMISE IS OWNED. PRINTED NAME APPEARING ON PAPER STUCK ON THE DOOR, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS FINANCE COMPANY. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS MUTHUKUMARAN CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	WQ74+QX2, Villianur, Puducherry 605110, India
20	Fv Status	Positive
22	Gist of Discussions	positive
23	Device Pic	 <p>1, Aarani St, Villianur, Puducherry 605110, ...  19-08-2025 03:51:38 PM  11.915410779.7576867  Pincode : 605110</p>

24	Name Board	 <p>WQ74+OX2 Villianur, Puducherry 605110, In 19-08-2025 03:53:50 PM 11.9143548, 79.7576867 Pincode : 605110</p>
25	Inside of the Shop	 <p>WQ85+55F Vellalar St, Villianur, Puducherry 19-08-2025 03:52:13 PM 11.9154107, 79.7576867 Pincode : 605110</p>
26	Outside of the Shop	 <p>WQ74+OX2 Villianur, Puducherry 605110, In 19-08-2025 03:53:30 PM 11.9143548, 79.7576867 Pincode : 605110</p>

27	Merchant Photo	 <p>1, Aarani St, Villianur, Puducherry 605110, ...  19-08-2025 03:52:36 PM  11 915045979 7573363  Pincode : 605110</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	19-08-2025 15:54:39
2	Name of the person doing Field Verification(FV)	R001408241
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	REF45227

