


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SPARKLE KNOWLEDGE YARD
2	Customer Name / Customer Code	9401928412
3	Address	No. 331, Paper Mills Road, Perambur, Chennai - 600011
4	Name of the Person met	Shanthini williams
5	Designation of the Contacted Person in that Firm	Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	7
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Coaching center
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	Shakthi
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: NO. 331, PAPER MILLS ROAD, PERAMBUR, CHENNAI - 600011 ON 22-08-2025 18:10:21. ADDRESS FOUND, WHERE WE MET WITH SHANTHINI WILLIAMS, OWNER. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 7 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 COACHING CENTER . WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR SHAKTHI CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.
19	GPS Location	331, Paper Mills Road, Bunder Garden, Perambur, Chennai, Tamil Nadu 600011, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>2nd Floor, 331, Paper Mills Road, ... 22-08-2025 06:06:58 PM 13.1096992,80.2422232 Pincode : 600011</p>

24 Name Board



25 Inside of the Shop



26	Outside of the Shop	 <p>331, Paper Mills Road, Bunder Garden, ... 22-08-2025 06:08:53 PM 13.1096654,80.2422711 Pincode : 600011</p>
27	Merchant Photo	 <p>2nd Floor, 331, Paper Mills Road, ... 22-08-2025 06:07:21 PM 13.109612,80.2421759 Pincode : 600011</p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-08-2025 18:10:21
2	Name of the person doing Field Verification(FV)	R001390027

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	REF46224

