


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ELITE INTERIO
2	Customer Name / Customer Code	8100042425
3	Address	CP3/413-A-B- CHEMBILODE MOWANCHERY KANHIRODE KANNUR KERALA
4	Name of the Person met	Amal
5	Designation of the Contacted Person in that Firm	sales staff
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	4
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	HARDWARE STORES
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	7
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	basheer
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Greater than 1000 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: CP3/413-A-B- CHEMBILODE MOWANCHERY KANHIRODE KANNUR KERALA ON 28-08-2025 11:05:18. ADDRESS FOUND, WHERE WE MET WITH AMAL, SALES STAFF. THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 4 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 HARDWARE STORES. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBOR BASHEER CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	VFR6+45C, Mowancheri, Iriveri, Kerala 670613, India
20	Fv Status	Positive
22	Gist of Discussions	Positive
23	Device Pic	 <p>VFR6+45C, Mowancheri, Iriveri, Kerala 670613 28-08-2025 11:03:05 AM 11.8900754, 75.4605935 Pincode : 670613</p>

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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>VFR6+45C, Mowancheri, Iriveri, Kerala 67061  28-08-2025 11:05:01 AM  11.8900868,75.4605877  Pincode : 670613</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	28-08-2025 11:05:18
2	Name of the person doing Field Verification(FV)	R001129749
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	REF46963

