

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	shyam infotech
2	Customer Name / Customer Code	9400200540
3	Address	61,1ST FLOOR VP COMPLEX TPK ROAD NEAR KVB BANK VASANTHANAGAR MADURAI TAMIL NADU 625003
4	Name of the Person met	NA
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT 61,1ST FLOOR VP COMPLEX TPK ROAD NEAR KVB BANK VASANTHANAGAR MADURAI TAMIL NADU 625003 ON 29-01-2026 10:51:45. ADDRESS FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION BECAUSE THE SHOP IS CLOSED, THE AREA IS COMMERCIAL. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT BUT DID NOT PICK UP THE CALL. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	No. 61, 66, V.P. Complex, Thiruparankundram, Main Road, Vasanth Nagar, Madurai, Tamil Nadu 625003, India
20	Fv Status	Negative
21	Negative reason	Shop Closed
22	Gist of Discussions	Shop Closed

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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>No. 61, 66, V.P. Complex, Thiruparankundram 29-01-2026 10:51:33 AM 9.9075268,78.1001975 Pincode : 625003</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	29-01-2026 10:51:45
2	Name of the person doing Field Verification(FV)	R001447227
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	REF74484

