


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALAJI TRADERS
2	Customer Name / Customer Code	9401003579
3	Address	NO 7/3 BHARATHIYAR STREET, ANDAPURAM EAST TAMBARAM, Kasthuribainagar, 600059
4	Name of the Person met	N/A
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A
17	Business Board seen (Yes/No)	N/A

18	Investigating officials comment/conclusion about address and name board sighted	WE VISITED THE REGISTERED ADDRESS AT ON 11-02-2026 17:00:45. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION, 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	Tambaram Flyover Bridge, Tambaram Cir, Railway Colony, New Market Nagar, Tambaram, Chennai, Tamil Nadu 600045, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	

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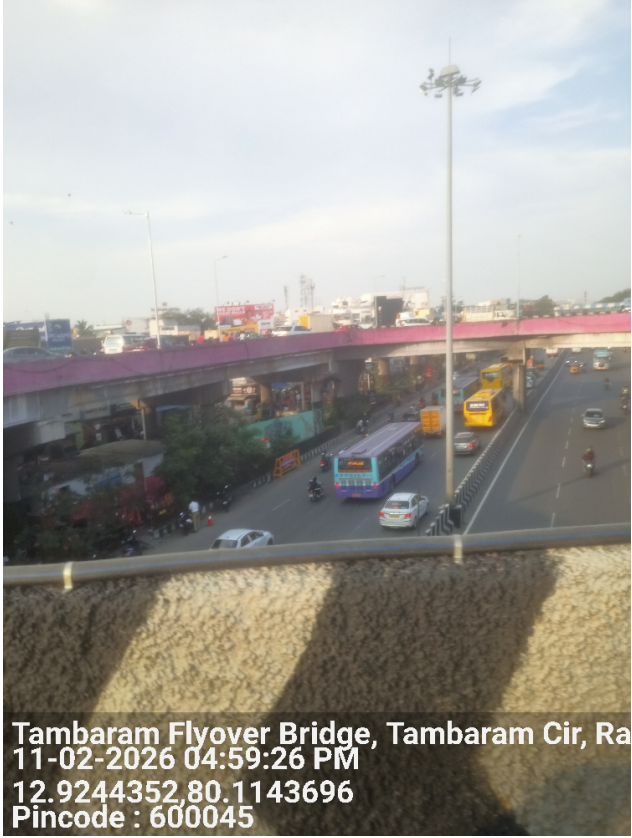

Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>Tambaram Flyover Bridge, Tambaram Cir, Ra 11-02-2026 04:59:26 PM 12.9244352,80.1143696 Pincode : 600045</p>
27	Merchant Photo	 <p>W4F8+HF9 Tambaram Railway Over Bridge, L 11-02-2026 04:59:16 PM 12.9228589,80.1172426 Pincode : 600059</p>

Important - Mandatory to be filled

1	Date and Time of Visit	11-02-2026 17:00:45
2	Name of the person doing Field Verification(FV)	R001454099
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	REF78555

