


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SRI BALAJI JEWELLERS
2	Customer Name / Customer Code	8100032529
3	Address	200/38 SRI ILLAM CMR ROAD CHINNA KANMAI STREET, SORNA VINAYAGA MADURAI TAMIL NADU 625009
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 04-04-2026 11:05:43. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE GIVEN NUMBER 7949290099 BUT DID NOT PICK UP THE CALL. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT BUT CALL NOT PICKED. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	1, Chairman Muthuramaiyer Rd, Munichalai, Madurai, Tamil Nadu 625009, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p data-bbox="711 1816 1358 1980"><b>1, Chairman Muthuramaiyer Rd, Munichalai, 04-04-2026 11:05:24 AM 9.9110998,78.1342452 Pincode : 625009</b></p>

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Name Board



1, Chairman Muthuramaiyer Rd, Munichalai,  
04-04-2026 11:05:28 AM  
9.9115152,78.1340564  
Pincode : 625009

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Inside of the Shop



1, Chairman Muthuramaiyer Rd, Munichalai,  
04-04-2026 11:05:31 AM  
9.9115152,78.1340564  
Pincode : 625009

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Outside of the Shop



1, Chairman Muthuramaiyer Rd, Munichalai,  
04-04-2026 11:05:39 AM  
9.9110784,78.1342647  
Pincode : 625009

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Merchant Photo



1, Chairman Muthuramaiyer Rd, Munichalai,  
04-04-2026 11:05:35 AM  
9.9110784,78.1342647  
Pincode : 625009

**Important - Mandatory to be filled**

1	Date and Time of Visit	04-04-2026 11:05:43
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	REF88320

