


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 | 8100032529R |
| 3 | Address | 33 first floor shop no 4 eswari complex kansametu street madurai 625001 |
| 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 18-04-2026 09:48:32. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT. |
| 19 | GPS Location | No 151, S Avani Moola St, near Meenakshi Amman Temple, Valaiyal Kadai, Madurai Main, Madurai, Tamil Nadu 625001, India |
| 20 | Fv Status | Negative |
| 22 | Gist of Discussions | N/A |
| 23 | Device Pic |  <p>No 151, S Avani Moola St, ... 18-04-2026 09:48:05 AM 9.9166979,78.1174498 Pincode : 625001</p> |

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Name Board



No 151, S Avani Moola St, ...
18-04-2026 09:48:12 AM
9.9166979,78.1174498
Pincode : 625001

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Inside of the Shop



No 151, S Avani Moola St, ...
18-04-2026 09:48:17 AM
9.9167372,78.1174848
Pincode : 625001

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Outside of the Shop



No 151, S Avani Moola St, ...
18-04-2026 09:48:28 AM
9.9167371,78.1174368
Pincode : 625001

| | | |
|----|----------------|---|
| 27 | Merchant Photo |  <p data-bbox="758 1014 1149 1160">No 151, S Avani Moola St, ... 18-04-2026 09:48:24 AM 9.9167535,78.1174798 Pincode : 625001</p> |
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Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 18-04-2026 09:48:32 |
| 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 | REF91319 |

