


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BALA ENTERPRISES
2	Customer Name / Customer Code	9401861545
3	Address	NO42B,JAYARAM NAGAR, MAIN ROAD, THIRUMULLAIVOYA, Tiruvallur, TAMIL NADU 600062
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 16:29:24. ADDRESS NOT FOUND. WE COULD NOT MEET ANYONE AT THE LOCATION. MSWIPE PAYMENT QR CODE NOT SEEN. WE CONNECTED WITH CALL WITH THE APPLICANT AND APPLICANT OUT OF STATION . ENQUIRIES MADE WITH THE SURROUNDING AREA CONFIRMED THAT THEY WERE NOT AWARE OF THE APPLICANT.
19	GPS Location	No3c, Sibi Complex, Saraswati Nagar Main Rd, Lenin Nagar, Saraswati Nagar, Thirumullaivoyal, Chennai, Tamil Nadu 600062, India
20	Fv Status	Negative
22	Gist of Discussions	N/A
23	Device Pic	 <p>44JQ+509, Saraswathi Road, Hanuman Nagar 18-04-2026 04:28:51 pm 13.1305302,80.1396418 Pincode : 600062</p>

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Name Board



7/30, Kamarajar Street, Saraswati Nagar, Thi
18-04-2026 04:28:58 pm
13.1301236,80.1393906
Pincode : 600062

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Inside of the Shop



No3c, Sibi Complex, Saraswati Nagar Main ..
18-04-2026 04:29:03 pm
13.1301068,80.1394102
Pincode : 600062

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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2026 16:29:24
2	Name of the person doing Field Verification(FV)	R001445011

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	REF91314

