

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JUBER JAKIR PATEL
2	Customer Name / Customer Code	9401903555
3	Address	JAMA MASJID,SHOPPING CENTER, SILVASSA ROAD,VAPI, VALSAD GUJARAT, VAPI I.E, 396195
4	Name of the Person met	JUBER JAKIR PATEL
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	NA
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	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: JAMA MASJID, SHOPPING CENTER, SILVASSA ROAD, VAPI, VALSAD, GUJARAT, VAPI I.E, 396195 ON 30-04-2025 AT 11:14:29. THE ADDRESS COULD NOT BE LOCATED AND NO ONE WAS MET AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. ENQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED THAT NEITHER THE ADDRESS NOR THE APPLICANT WAS KNOWN TO THEM. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	102, Vapi East, Imran Nagar, Valsad, Vapi, Gujarat 396195, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

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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



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Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	30-04-2025 11:14:29
2	Name of the person doing Field Verification(FV)	R001261498
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	REF28647

