


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MILI TRAVELS
2	Customer Name / Customer Code	9401689719
3	Address	402, LINK, OPP. VISHNUDHARA GARDEN HOMESGOTA AHMEDABAD
4	Name of the Person met	MILI TRAVELS
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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: 402, LINK, OPP. VISHNUDHARA GARDEN HOMES, GOTA, AHMEDABAD ON 30-04-2025 AT 14:43:43. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION AS THE PROPERTY WAS FOUND SEALED BY AHMEDABAD MUNICIPAL CORPORATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA INDICATED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS RESIDENTIAL IN NATURE.
19	GPS Location	702 7Th Floor, LINK, 100 Feet Rd, nr. Eulogia Hotel Road, opp. Shree Vishnudhara Gardens, Gota, Ahmedabad, Gujarat 382481, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	property sealed by ahmedabad municipal corporation
23	Device Pic	 <p>702 7Th Floor, LINK, 100 Feet ... 30-04-2025 02:42:54 pm 23.1064296,72.5418174</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>702 7Th Floor, LINK, 100 Feet ... 30-04-2025 02:43:35 pm 23.1064259,72.5417922</p>
27	Merchant Photo	 <p>703-704, opp. Shree Vishnudhara Gardens, c 30-04-2025 02:43:24 pm 23.1064791,72.5416757</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	30-04-2025 14:43:43
2	Name of the person doing Field Verification(FV)	R001282601

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	REF28650

