

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	M S FABRICS
2	Customer Name / Customer Code	9401304296
3	Address	2 GFARSH FLATBHISMAIL PIR DARGAHASTODIAAHMEDABAD
4	Name of the Person met	M S FABRICS
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	residential
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: 2 GF ARSH FLAT, BHISMAIL PIR DARGAH, ASTODIA, AHMEDABAD ON 30-04-2025 AT 12:42:59. THE ADDRESS WAS FOUND, BUT THE GATE IS CLOSED AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDA, BUT THE CALLS REMAINED UNANSWERED. ENQUIRIES MADE WITH PEOPLE IN THE SURROUNDING AREA REVEALED 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	256, Old City, Astodia, Khamasa, Ahmedabad, Gujarat 380001, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Gate is locked and Call not picked
23	Device Pic	 <p>256, Old City, Astodia, Khamasa, Ahmedabad 30-04-2025 12:42:46 pm 23.0164934,72.5890682</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	30-04-2025 12:42:59
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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	REF28639

