

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	YASH ENTERPRISES
2	Customer Name / Customer Code	9401972689
3	Address	205 ASHOPALAV SOC KOTHARIYA TO ROLEX ROAD, RAJKOT GUJARAT.
4	Name of the Person met	YASH ENTERPRISES
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

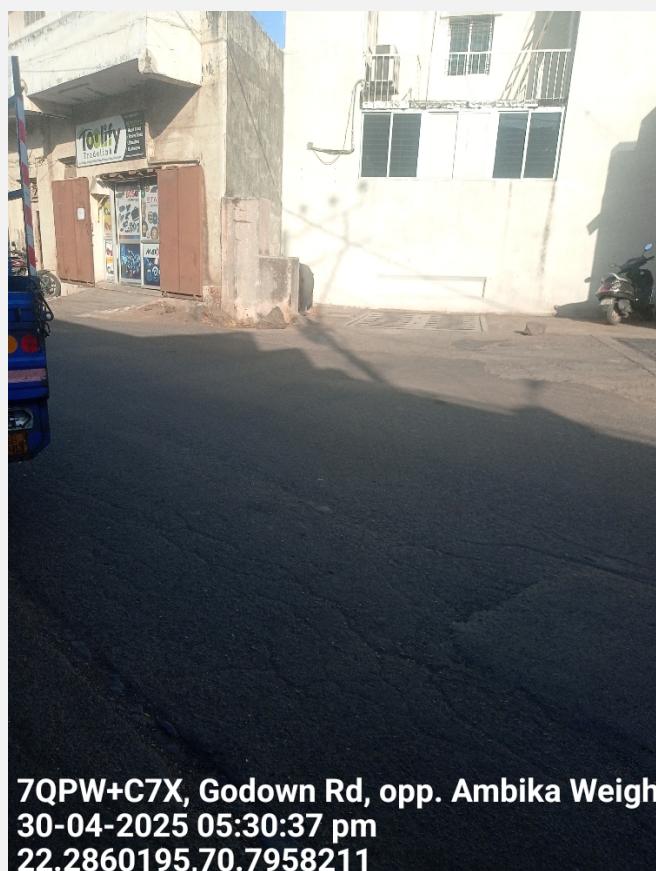
17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: 205, ASHOPALAV SOCIETY, KOTHARIYA TO ROLEX ROAD, RAJKOT, GUJARAT ON 30-04-2025 AT 17:30:58. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA WERE UNSUCCESSFUL AS THE CALLS WENT UNANSWERED. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	7QPW+978, Godown Rd, Ambika Weight Bridge, Bhaktinagar Station Plot, Bhakti Nagar, Rajkot, Gujarat 360002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	address found but no one meet there
23	Device Pic	 <p>7QPW+978, Godown Rd, Ambika Weight Brid 30-04-2025 05:30:22 pm 22.2860036,70.7957303</p>

24 Name Board



**7QPW+C7X, Godown Rd, opp. Ambika Weigh
30-04-2025 05:30:30 pm
22.2860807,70.7958317**

25 Inside of the Shop



**7QPW+C7X, Godown Rd, opp. Ambika Weigh
30-04-2025 05:30:37 pm
22.2860195,70.7958211**

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	30-04-2025 17:30:58
2	Name of the person doing Field Verification(FV)	R001355738

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	REF28617

