

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	AMIT PAHADIYA
2	Customer Name / Customer Code	9400374626
3	Address	402,SAI DWAR APARTMENT,BEHIND KAPDIYA HELTH CLUB NEW CIVIL ROAD SUNVALI SURAT
4	Name of the Person met	AMIT PAHADIYA
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: 402, SAI DWAR APARTMENT, BEHIND KAPDIYA HEALTH CLUB, NEW CIVIL ROAD, SUNVALI, SURAT ON 01-05-2025 AT 16:05:45. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	1, Kanaiya Desai Rd, Amina Wadi, Kailash Nagar, Dhanmora, Surat, Gujarat 395001, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	The costumer's address is not found.
23	Device Pic	 <p>26, Kadampally Society, Timaliawad, Nanpur 01-05-2025 04:04:53 pm 21.1851654,72.8175684</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	01-05-2025 16:05:45
2	Name of the person doing Field Verification(FV)	R001338563

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	REF28725

