






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DINESHKUMAR DWARKADAS PATEL
2	Customer Name / Customer Code	9400143550
3	Address	SHOP NO 40 , PARASNAGAR PASHWANATHNAGAR NR JAIN DERASAR CHANDKHEDA
4	Name of the Person met	DINESHKUMAR DWARKADAS 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	<p>VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 40, PARASNAGAR, PASHWANATHNAGAR, NEAR JAIN DERASAR, CHANDKHEDA ON 01-05-2025 AT 16:02:26. HOWEVER, THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. APPLICANT MOVED TO NEW ADDRESS . MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE MADE 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.</p>
19	GPS Location	c/2, Shop No 209, Janta Nagar Ring Rd, Parshwanath Nagar, ONGC Colony, Chandkheda, Ahmedabad, Gujarat 382424, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address Not Found
23	Device Pic	 <p>c/2, Shop No 209, Janta Nagar ... 01-05-2025 04:01:38 PM 23.1080478,72.5839314</p>

24	Name Board	 <p>c/2, Shop No 209, Janta Nagar ... 01-05-2025 04:01:45 PM 23.1080057,72.583884</p>
25	Inside of the Shop	 <p>c/2, Shop No 209, Janta Nagar ... 01-05-2025 04:01:52 PM 23.1079689,72.5839878</p>

26	Outside of the Shop	 <p>c/2, Shop No 209, Janta Nagar ... 01-05-2025 04:02:19 PM 23.1079569,72.5839633</p>
27	Merchant Photo	 <p>c/2, Shop No 209, Janta Nagar ... 01-05-2025 04:01:59 PM 23.1079689,72.5839878</p>

Important - Mandatory to be filled

1	Date and Time of Visit	01-05-2025 16:02:26
---	------------------------	---------------------

2	Name of the person doing Field Verification(FV)	R001336339
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	REF28754

