



Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GOSWAMI EXPORTS
2	Customer Name / Customer Code	9401964734
3	Address	GF-4AARYA EMPIRE NEAR AKSHAR PARADISE
4	Name of the Person met	GOSWAMI EXPORTS
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	<p>VERIFICATION WAS CONDUCTED AT THE GIVEN ADDRESS: GF-4, AARYA EMPIRE, NEAR AKSHAR PARADISE ON 01-05-2025 AT 17:09:12. THE ADDRESS WAS FOUND, BUT THE GATE WAS CLOSED AND NO ONE WAS AVAILABLE AT THE LOCATION. 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. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE. THE AREA IS COMMERCIAL IN NATURE.</p>
19	GPS Location	201, Jalaram Nagar, Atladara, Vadodara, Gujarat 390012, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there
23	Device Pic	
24	Name Board	

25

Inside of the Shop



201, Jalaram Nagar, Atladara, Vadodara, Guja

01-05-2025 05:08:51 PM

22.2657756,73.1497172

26


Outside of the Shop



201, Jalaram Nagar, Atladara, Vadodara, Guja

01-05-2025 05:09:08 PM

22.2657587,73.1497279

27	Merchant Photo	 <p>201, Jalaram Nagar, Atladara, Vadodara, Guja 01-05-2025 05:08:58 PM 22.2657587,73.1497279</p>
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Important - Mandatory to be filled		
1	Date and Time of Visit	01-05-2025 17:09:12
2	Name of the person doing Field Verification(FV)	PATHAN AADIL VAJIRKHAN
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	REF28802