



## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JIXCY FOODS
2	Customer Name / Customer Code	9401905123
3	Address	SHOP NO 1SURBHI CHSL,JANKALYAN NAGAR MALAD WEST MUMBAI
4	Name of the Person met	JIXCY FOODS
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	YES
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO 1SURBHI CHSL,JANKALYAN NAGAR MALAD WEST MUMBAI ON DATE 01-05-2025 14:03:04, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE .
19	GPS Location	1, Malad - Marve Rd, Malad, Jankalyan Nagar, Malad West, Mumbai, Maharashtra 400095, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer only device photo allowed

23	Device Pic	<div data-bbox="707 76 1356 1505"><p>The image shows the back of a black Wisepad device. At the top, the 'wisepad' logo is visible with the website 'www.mswipe.com' and a helpdesk number '1800 1022 699'. Below this, technical specifications are printed: 'PCI HW#: WPC25001-01-001', 'Serial: 10910221174971', 'IMEI: 863977034613260', '5V --- 1000mA', and 'HW# W5001 Made in China'. At the bottom, there are CE, FCC, and RoHS certification logos.</p></div> <div data-bbox="719 1348 1197 1505"><p>Shop No. 1, Surbhi CHS, Malad, ... 01-05-2025 01:57:54 PM 19.1986956,72.8184567</p></div>
24	Name Board	<div data-bbox="707 1532 1356 1823"><p>The image shows the exterior of a shop named 'Surbhi CHS'. The name board is prominently displayed above the entrance, featuring the shop's name in both English and Hindi, along with a phone number and a small logo. The shop is located in a building with a visible entrance and some signage on the walls.</p></div> <div data-bbox="711 1733 1204 1823"><p>Shop No. 1, Surbhi CHS, Malad, ... 01-05-2025 01:58:12 PM 19.1986322,72.818387</p></div>

25      Inside of the Shop



1, Malad - Marve Rd, Malad, ...  
01-05-2025 01:58:23 PM  
19.1986322,72.818387

26

Outside of the Shop



Shop No. 1, Surbhi CHS, Malad, ...

01-05-2025 02:00:53 PM

19.1986984,72.8184892



27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2025 14:03:04
2	Name of the person doing Field Verification(FV)	R001238490
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	REF28633

