

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MUZZAMEEL MEHABUBSHA DIWAN
2	Customer Name / Customer Code	9401952432
3	Address	MADAR MAHOLLA SARSIYA TALAV ROADNR. CHAND BEKRIVADODARA
4	Name of the Person met	MUZZAMEEL MEHABUBSHA DIWAN
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: MADAR MAHOLLA, SARSIYA TALAV ROAD, NEAR CHAND BEKRI, VADODARA ON 01-05-2025 AT 14:33:23. THE ADDRESS WAS FOUND, BUT NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WENT UNANSWERED. LOCAL INQUIRIES WERE CONDUCTED 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.
19	GPS Location	15, mehadi nagar, Patel Park Society, bawaman pura, Vadodara, Gujarat 390006, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Address found but no one meet there

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Device Pic



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Name Board



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Inside of the Shop



8648+83F, Patel Park Society, Warasiya, Vado

01-05-2025 02:31:32 PM

22.305993,73.2153916

26

Outside of the Shop



15, mehadi nagar, Patel Park Society, ...

01-05-2025 02:31:59 PM

22.3060011,73.215365



27

Merchant Photo

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2025 14:33:23
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	REF28726

