


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SIPAI AFZAL
2	Customer Name / Customer Code	9401966641
3	Address	PLATINUM PARK COLONY, NO 211, PLATINUM PARK COLONY, NEAR JOGGERS PARK ROAD JAMNAGAR
4	Name of the Person met	SIPAI AFZAL
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: NO. 211, PLATINUM PARK COLONY, NEAR JOGGERS PARK ROAD, JAMNAGAR ON 01-05-2025 AT 15:57:45. 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 REMAINED 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	43, Limda Line, Maheswari Nagar, Patrakar Colony, Jamnagar, Gujarat 361008, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer not available at location
23	Device Pic	 <p>F3CC+GG2, Teen Batti Rd, Maheswari Nag 01-05-2025 03:55:46 pm 22.4712186,70.071293</p>

24

Name Board



25

Inside of the Shop





26	Outside of the Shop	 <p>43, Limda Line, Maheswari Nagar, Patrakar 01-05-2025 03:57:23 pm 22.4715531,70.0708322</p>
27	Merchant Photo	 <p>43, Limda Line, Maheswari Nagar, Patrakar 01-05-2025 03:57:17 pm 22.4714838,70.0708451</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-05-2025 15:57:45
2	Name of the person doing Field Verification(FV)	KHOKHAR AZAMAT ASIFBHAI

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	REF26952

