


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | DELUX PAN PARLOUR |
| 2 | Customer Name / Customer Code | 9401961077 |
| 3 | Address | DELUXE PAN PARLOURNATIONAL HIGHWAY 8B OPP PIR WADI |
| 4 | Name of the Person met | DELUX PAN PARLOUR |
| 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 |

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| 17 | Business Board seen (Yes/No) | NA |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS: DELUXE PAN PARLOUR, NATIONAL HIGHWAY 8B, OPPOSITE PIR WADI ON DATE 02-05-2025 AT 12:01:39. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITH PEOPLE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS SEEN ON SITE. THE AREA IS LOCATED IN A COMMERCIAL ZONE. |
| 19 | GPS Location | Madhuram hospital, nagrik bank chowk, Dhebar Rd, Udhog Nagar Colony, Bhakti Nagar, Rajkot, Gujarat 360002, India |
| 20 | Fv Status | Negative |
| 21 | Negative reason | NA |
| 22 | Gist of Discussions | Address found but no one meet there |
| 23 | Device Pic |  <p>Madhuram hospital, nagrik bank chowk, Dhe 02-05-2025 12:00:57 pm 22.2782357,70.8002586</p> |

24

Name Board



25

Inside of the Shop



| | | |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>Madhura hospital, nagrik bank chowk, Dhe 02-05-2025 12:01:26 pm 22.2781951,70.8002746</p> |
| 27 | Merchant Photo |  <p>7QHx+7PW, near swaminarayan gurukul, Udh 02-05-2025 12:01:18 pm 22.2773133,70.8002886</p> |

Important - Mandatory to be filled

| | | |
|---|---|---------------------|
| 1 | Date and Time of Visit | 02-05-2025 12:01:39 |
| 2 | Name of the person doing Field Verification(FV) | R001355738 |

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|---|--|-----------------------|
| 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 | REF28752 |

