

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAGARBHAI SAILESHBHAI DHAMELIYA
2	Customer Name / Customer Code	9401948741
3	Address	HARIDARSAN APPRATMENT , NEAR BRAHMANI HALL KOTHARIYA ROADRAJKOT
4	Name of the Person met	SAGARBHAI SAILESHBHAI DHAMELIYA
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	VISIT CONDUCTED AT THE GIVEN ADDRESS: HARIDARSAN APARTMENT, NEAR BRAHMANI HALL, KOTHARIYA ROAD, RAJKOT ON DATE 02-05-2025 AT 11:27:56. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, NO ONE WAS AVAILABLE AT THE LOCATION AT THE TIME OF VISIT. A CALL WAS THEN PLACED TO THE APPLICANT, WHICH WAS ANSWERED. THE APPLICANT INFORMED THAT HE HAS NOT YET PURCHASED THE MSWIPE DEVICE. NO MSWIPE DEVICE WAS SEEN ON SITE. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA.
19	GPS Location	7R48+MH9, Swati Park, Kotharia, Rajkot, Gujarat 360002, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer not meet at Location picked call and applicant he didn't buy mswipe device yet
23	Device Pic	 <p>7R48+MH9, Swati Park, Kotharia, Rajkot, Gu 02-05-2025 11:27:08 am 22.2568003,70.8166506</p>

24 Name Board



7R48+MH9, Swati Park, Kotharia, Rajkot, Gu

02-05-2025 11:27:17 am

22.2568108,70.8166447

25 Inside of the Shop



7R48+MH9, Swati Park, Kotharia, Rajkot, Gu

02-05-2025 11:27:27 am

22.2568661,70.8166453

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 11:27:56
2	Name of the person doing Field Verification(FV)	R001355738

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	REF28720

