


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |                                |
|---------|---|--------------------------------|
| 1       | Business Name   | ASHOKBHAI BHIMJIBHAI GONDALIYA |
| 2       | Customer Name / Customer Code   | 9401972178                     |
| 3       | Address   | VILLAGE DERDI RAJKOT GUJARAT   |
| 4       | Name of the Person met  | ASHOKBHAI BHIMJIBHAI GONDALIYA |
| 5       | Designation of the Contacted Person in that Firm                          | NA                             |
| 6       | Address Findings  | Address not 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: VILLAGE DERDI, RAJKOT, GUJARAT ON DATE 03-05-2025 AT 18:59:36. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE WITHIN THE SURROUNDINGS, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN ON THE PREMISES. THE AREA IS LOCATED IN A COMMERCIAL ZONE. |
| 19 | GPS Location  | B-601, Old Rajkot Hwy, Jai Shree Krishna Housing Society, Jetpur, Gujarat 360370, India   |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   | Address not found   |
| 22 | Gist of Discussions   | Address not found   |
| 23 | Device Pic  |  <p><b>B-601, Old Rajkot Hwy, Jai Shree ...</b><br/> <b>03-05-2025 06:58:26 PM</b><br/> <b>21.7636051,70.6219013</b></p>   |

24

Name Board





25

Inside of the Shop





|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>B-601, Old Rajkot Hwy, Jai Shree ...<br/>03-05-2025 06:59:32 PM<br/>21.7636782,70.6218966</p>   |
| 27 | Merchant Photo      |  <p>B-601, Old Rajkot Hwy, Jai Shree ...<br/>03-05-2025 06:59:17 PM<br/>21.7637221,70.6218721</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 03-05-2025 18:59:36 |
| 2 | Name of the person doing Field Verification(FV) | R001088080          |

|   |  |                       |
|---|--|-----------------------|
| 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                           | REF28758              |

