

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	KHURANA MAYUR
2	Customer Name / Customer Code	8100036097
3	Address	S/O KHURANA KRISHNABHAI A 212 BHARATNAGAR CHALTHON KARAN SURAT GUJARAT 394305.
4	Name of the Person met	KHURANA MAYUR
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 WAS CONDUCTED AT THE GIVEN ADDRESS: S/O KHURANA KRISHNABHAI, A-212, BHARATNAGAR, CHALTHON, KARAN, SURAT, GUJARAT – 394305 ON 05-05-2025 AT 15:21:26 HRS. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. ATTEMPTS TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDA WERE UNSUCCESSFUL AS THE NUMBER WAS NOT WORKING. ENQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS AWARE OF THE APPLICANT. NO MSWIPE DEVICE WAS FOUND AT THE SITE. THE AREA IS IDENTIFIED AS A COMMERCIAL ZONE.
19	GPS Location	B101-102, Swami Vivekananda Society, Khadki Faliya, Chalthan, Vankaneda, Gujarat 394305, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	Mswipe customer care but number is not working
23	Device Pic	 <p>B101-102, Swami Vivekananda Society, Khadki Faliya 05-05-2025 03:20:36 pm 21.1561352,72.9603013</p>

24 Name Board



B101-102, Swami Vivekananda Society, Khadki
05-05-2025 03:20:44 pm
21.1561539,72.960301

25 Inside of the Shop



B101-102, Swami Vivekananda Society, Khadki
05-05-2025 03:20:52 pm
21.1561498,72.9603204

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2025 15:21:26
2	Name of the person doing Field Verification(FV)	R001338563

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	REF28885

