






## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |  |
|---------|---|--|
| 1       | Business Name   | SOHEL TRADERS  |
| 2       | Customer Name / Customer Code   | 9401004185   |
| 3       | Address   | ROOM NO 1, 2 2622, JALARAM APARTMENT, HINDU GARDEN COLONY, RUDERPURA, SURAT. |
| 4       | Name of the Person met  | NA   |
| 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 | NA   |
| 19      | GPS Location  | 429, Vijaya Nagar-1, New G I D C, Katargam, Surat, Gujarat 395008, India     |
| 20      | Fv Status   | Positive   |

|    |                     |   |
|----|---------------------|---|
| 22 | Gist of Discussions | No one is picking up the call on the mswipe customer care number.   |
| 23 | Device Pic          | <div></div> <div>7/359-60, Modi Compound,, Lal Darwaja, Ma<br/>05-05-2025 02:14:58 pm<br/>21.2093367,72.8331921</div> |
| 24 | Name Board          | <div></div> <div>7/359-60, Modi Compound,, Lal Darwaja, Ma<br/>05-05-2025 02:15:09 pm<br/>21.209217,72.8335217</div> |

|    |                     |  |
|----|---------------------|--|
| 25 | Inside of the Shop  |  <p>7/359-60, Modi Compound,, Lal Darwaja, Ma<br/>05-05-2025 02:15:16 pm<br/>21.209217,72.8335217</p> |
| 26 | Outside of the Shop |  <p>429, Vijaya Nagar-1, New G I ...<br/>05-05-2025 02:15:31 pm<br/>21.2092347,72.8332084</p>       |
| 27 | Merchant Photo      |  <p>429, Vijaya Nagar-1, New G I ...<br/>05-05-2025 02:15:24 pm<br/>21.2092448,72.8332847</p>      |

**Important - Mandatory to be filled**

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 05-05-2025 14:15:42   |
| 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                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF28880              |

