

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	 <p>7/359-60, Modi Compound,, Lal Darwaja, Ma 05-05-2025 02:14:58 pm 21.2093367,72.8331921</p>
24	Name Board	 <p>7/359-60, Modi Compound,, Lal Darwaja, Ma 05-05-2025 02:15:09 pm 21.209217,72.8335217</p>

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



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

