


## 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	SOHEL TRADERS
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: ROOM NO. 1, 2-2622, JALARAM APARTMENT, HINDU GARDEN COLONY, RUDERPURA, SURAT ON 05-05-2025 AT 16:10:54 HRS. THE ADDRESS WAS FOUND, BUT NO ONE WAS AVAILABLE AT THE LOCATION. ATTEMPTS TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA 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 COMMERCIAL.
19	GPS Location	6/2678, Raghunathpura Main Rd, Naliya Sheri, Khansaheb No Delo, Mahidharpura, Haripura, Surat, Gujarat 395003, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	The mswipe customer care number is not working.
23	Device Pic	 <p>4032/3, Naliya Sheri, Raghunathpura, Chorya 05-05-2025 04:10:21 pm 21.2061735,72.8341645</p>

24

Name Board





25

Inside of the Shop





26	Outside of the Shop	 <p>6/2678, Raghunathpura Main Rd, Naliya She 05-05-2025 04:10:48 pm 21.2061752,72.8341776</p>
27	Merchant Photo	 <p>6/2678, Raghunathpura Main Rd, Naliya She 05-05-2025 04:10:41 pm 21.2061771,72.8341805</p>

### Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2025 16:10:54
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	REF28880

