

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	UMANGKUMAR PANKAJKUMAR PATEL
2	Customer Name / Customer Code	9401973962
3	Address	301, TRIMURTI COMPLEX, OPP BUS STATION GHODIA BAZAR NADIAD, 387001
4	Name of the Person met	UMANGKUMAR PANKAJKUMAR PATEL
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	ON 06-05-2025 AT 13:07:50, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: 301, TRIMURTI COMPLEX, OPP. BUS STATION, GHODIA BAZAR, NADIAD, 387001. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE SUPPORT CONTACT SHRADDHA, BUT THE NUMBER WAS NOT WORKING. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL.
19	GPS Location	inside Trimurti complex, near S.T bus stand, MVV5+CX5, Ghodia Bazar, Nadiad, Gujarat 387002, India
20	Fv Status	Null
21	Negative reason	customer not available in this location
22	Gist of Discussions	customer not available in this location
23	Device Pic	 <p>inside Trimurti complex, near S.T bus ... 06-05-2025 01:07:06 pm 22.6934682,72.85999</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	06-05-2025 13:07:50
2	Name of the person doing Field Verification(FV)	TAHIRALI ABEDALI SAIYED

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	REF28888

