

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	CHAVDA PANKAJBHAI JITUBHAI
2	Customer Name / Customer Code	9401968772
3	Address	2, BRAHMAN SHERI, SUNDALPURA, Anand, GUJARAT
4	Name of the Person met	CHAVDA PANKAJBHAI JITUBHAI
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	A VISIT WAS CONDUCTED ON 08-05-2025 AT 12:36:01 TO THE ADDRESS MENTIONED AS "2, BRAHMAN SHERI, SUNDALPURA, ANAND, GUJARAT." HOWEVER, THE ADDRESS COULD NOT BE LOCATED AS PROVIDED, AND NO INDIVIDUAL WAS FOUND AT THE SITE. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. FURTHER INQUIRIES WERE MADE IN THE SURROUNDING AREA TO GATHER INFORMATION ABOUT THE APPLICANT, BUT NONE OF THE LOCAL RESIDENTS OR COMMERCIAL OCCUPANTS WERE FAMILIAR WITH THE APPLICANT OR THE GIVEN ADDRESS. ADDITIONALLY, NO MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. THE AREA IS PRIMARILY COMMERCIAL IN NATURE. BASED ON THE ABOVE FINDINGS, THE ADDRESS COULD NOT BE VERIFIED, AND THE APPLICANT REMAINED UNTRACEABLE.
19	GPS Location	GJ SH 83, Gujarat 388210, India
20	Fv Status	Null
21	Negative reason	customer not available for this location
22	Gist of Discussions	customer not available for this location
23	Device Pic	 <p> GJ SH 83, Gujarat 388330, India ... 08-05-2025 12:34:47 pm 22.5761425,73.0835068 </p>

24	<p>Name Board</p>  <p>9427084004 સાંજાલ (સાંજાલ) સાંજાલ સાંજાલ સાંજાલ.</p> <p>GJ SH 83, Gujarat 388330, India ... 08-05-2025 12:34:56 pm 22.5761425,73.0835068</p>
25	<p>Inside of the Shop</p> 

26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	08-05-2025 12:36:01
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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	REF28864

