


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	JATIN MANUBHAI BAMBHANIYA
2	Customer Name / Customer Code	9401954958
3	Address	DELVADA CHAR CHOKDI MAIN ROAD JUNAGADH GUJARAT
4	Name of the Person met	JATIN MANUBHAI BAMBHANIYA
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	<p>VERIFICATION VISIT WAS CONDUCTED ON 08-05-2025 AT 18:46:17 AT THE GIVEN ADDRESS: DELVADA CHAR CHOKDI MAIN ROAD, JUNAGADH, GUJARAT. THE ADDRESS COULD NOT BE FOUND, AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS TO CONTACT MS. SHRADDHA FROM MSWIPE CUSTOMER SUPPORT WERE MADE, BUT THE CALLS WERE NOT ANSWERED. LOCAL INQUIRIES WERE CONDUCTED IN THE SURROUNDING COMMERCIAL AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED AT THE SITE.</p>
19	GPS Location	Q2HV+2VW, Delvada, Gujarat 362510, India
20	Fv Status	Null
21	Negative reason	call not reachable
22	Gist of Discussions	call not reachable
23	Device Pic	 <p>Q2HV+2VW, Delvada, Gujarat 362510, India . 08-05-2025 06:45:01 PM 20.7779847,71.0445669</p>

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Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>Q2HV+2VW, Delvada, Gujarat 362510, India . 08-05-2025 06:46:12 PM 20.7776153,71.0448939</p>
27	Merchant Photo	 <p>Q2HV+2VW, Delvada, Gujarat 362510, India . 08-05-2025 06:45:58 PM 20.7776433,71.0448075</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	08-05-2025 18:46:17
2	Name of the person doing Field Verification(FV)	R001088080

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	REF25154

