

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	GAURANG CHANDUBHAI MATHUKIYA
2	Customer Name / Customer Code	9401973473
3	Address	2, ALHAD VAGO SALUN BAZAR, NUNARAOPUR, NAIDIAD.
4	Name of the Person met	GAURANG CHANDUBHAI MATHUKIYA
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address not found
7	Business Premises owned or rental	N/A
8	Number of years in Business	NA
9	Merchant Premises is in residential or commercial building	N/A
10	Nature Of Goods sold or services given at merchant location	N/A
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	N/A
12	Number of Employees at the merchant location	NA
13	Mswipe Machine/QR seen or not	N/A
14	Merchant Neighbour Name	N/A
15	Neighbour feedback on merchant	N/A
16	Business Premise Size	N/A

17	Business Board seen (Yes/No)	N/A
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 2, ALHAD VAGO SALUN BAZAR, NUNARAOPUR, NAIDIAD, ON DATE 16-05-2025 AT 11:20:41. HOWEVER, THE ADDRESS WAS NOT FOUND AND NO ONE WAS AVAILABLE TO MEET AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE CALLS WERE NOT ANSWERED. 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	01, Salun Bazar, Junaraopura, Nadiad, Gujarat 387001, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23

Device Pic



01, Salun Bazar, Junaraopura, Nadiad, Gujarat

16-05-2025 11:19:24 AM

22.6962259,72.8687738

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	16-05-2025 11:20:41
2	Name of the person doing Field Verification(FV)	R001371127
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	REF30048

