


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SANEPARA CHANDUBHAI RAVJIBHAI
2	Customer Name / Customer Code	9401949676
3	Address	BABRA GONDAL HIGHWAY, OPPOSITE PASU DAVAKHANA, MOTA DEVALIYA, TALUKO BABRA, DIST-AMRELI.
4	Name of the Person met	SANEPARA CHANDUBHAI RAVJIBHAI
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: BABRA GONDAL HIGHWAY, OPPOSITE PASU DAVAKHANA, MOTA DEVALIYA, TALUKO BABRA, DISTRICT – AMRELI ON 21-05-2025 AT 18:07:35. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE CUSTOMER SUPPORT (SHRADDHA), BUT THE CALL WAS NOT PICKED. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE SITE. THE AREA IS COMMERCIAL IN NATURE. GPS PINCODE MISMATCH WAS ALSO OBSERVED. BUT ADDRESS MATCHED.
19	GPS Location	R532+8X8, Babra, Gujarat 365421, India
20	Fv Status	Null
21	Negative reason	Address not found and we call to mswipe customer support but call not picked
22	Gist of Discussions	Address not found and we call to mswipe customer support but call not picked
23	Device Pic	 <p>R532+8X8, Babra, Gujarat 365421, India ... 21-05-2025 06:06:42 PM 21.8072186,71.1465226</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>R532+8X8, Babra, Gujarat 365421, India ... 21-05-2025 06:07:21 PM 21.805647,71.1483793</p>
27	Merchant Photo	 <p>R532+8X8, Babra, Gujarat 365421, India ... 21-05-2025 06:07:11 PM 21.8091722,71.1357536</p>

Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 18:07:35
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	REF30051

