

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BIJRAJSINH VIRENDRASINH ZALA
2	Customer Name / Customer Code	9401968640
3	Address	2, SAMBHUBHAI AMBALIYA NEAR RAMJI MANDIRE, Anand, GUJARAT
4	Name of the Person met	BIJRAJSINH VIRENDRASINH ZALA
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	ON 22-05-2025 AT 15:10:56, A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 2, SAMBHUBHAI AMBALIYA, NEAR RAMJI MANDIR, ANAND, GUJARAT. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, WHO PICKED THE CALL AND ATTEMPTED TO CONTACT THE APPLICANT; HOWEVER, THE APPLICANT'S MOBILE NUMBER WAS FOUND TO BE NON-EXISTENT. ENQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT 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. BASED ON THE ABOVE REMARKS, VERIFICATION IS MARKED AS FAILED.
19	GPS Location	Unnamed Road, Sureli, Gujarat 388210, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>Unnamed Road, Sureli, Gujarat 388210, India 22-05-2025 03:08:50 PM 22.657492, 73.1653846</p>
24	Name Board	 <p>Unnamed Road, Sureli, Gujarat 388210, India 22-05-2025 03:09:07 PM 22.657492, 73.1653846</p>

25 Inside of the Shop



Unnamed Road, Sureli, Gujarat 388210, India
22-05-2025 03:09:19 PM
22.6560087,73.1650159

26 Outside of the Shop



Unnamed Road, Sureli, Gujarat 388210, India
22-05-2025 03:09:37 PM
22.6560087,73.1650159

27

Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 15:10:56
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	REF30413