


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MOHMMAD SAYEED ANSARI
2	Customer Name / Customer Code	9401946425
3	Address	HNO 94 WARD NO 7GAUNSAWADA MAPUSABARDEZ NORTH GOA
4	Name of the Person met	MOHMMAD SAYEED ANSARI
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 WAS CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 94, WARD NO. 7, GAUNSAWADA, MAPUSA, BARDEZ, NORTH GOA ON 04-06-2025 AT 12:58:02. THE ADDRESS WAS NOT FOUND AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT REPRESENTATIVE SHRADDHA, BUT THE NUMBER WAS FOUND TO BE OUT OF SERVICE. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE.
19	GPS Location	Shop No. 242, municipal market, Mapusa, Goa 403507, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>HR06+Q8R municipal market, Mapusa, Goa 403507 04-06-2025 12:56:57 pm 15.5895389,73.8107099</p>

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Name Board



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Inside of the Shop





26	Outside of the Shop	 <p>Shop No. 242, municipal market, Mapusa, ... 04-06-2025 12:57:43 pm 15.5895156,73.8107022</p>
27	Merchant Photo	 <p>Shop No. 242, municipal market, Mapusa, ... 04-06-2025 12:57:35 pm 15.5895286,73.8107064</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	04-06-2025 12:58:02
2	Name of the person doing Field Verification(FV)	RAZIULLAH ANSARI

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	REF32772

