


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	VIRADIYA DARSHL PANKAJBHAI
2	Customer Name / Customer Code	9401978044
3	Address	03, GIDC TIMBER MARKET GROUND FLOOR ANKLESHWER GIDC, ANKLESHWAR, TA OLPAD, 393002
4	Name of the Person met	VIRADIYA DARSHL PANKAJBHAI
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 03, GIDC TIMBER MARKET, GROUND FLOOR, ANKLESHWAR GIDC, ANKLESHWAR, TA OLPAD, 393002 ON 17-06-2025 AT 17:28:03. THE ADDRESS COULD NOT BE LOCATED, AND NO ONE WAS AVAILABLE TO MEET AT THE SITE. A CALL WAS MADE TO MSWIPE CUSTOMER SUPPORT, WHERE JITENDRA CONTACTED THE APPLICANT, AND THE APPLICANT STATED THAT HIS SHOP IS LOCATED AT A DIFFERENT LOCATION. THE MSWIPE DEVICE WAS NOT OBSERVED AT THE SITE. THE AREA IS COMMERCIAL. BASED ON THE ABOVE FACTORS, THE VERIFICATION COULD NOT BE SUCCESSFULLY COMPLETED.
19	GPS Location	F31, Swaminarayan Gurukul Area, Ankleshwar, Piraman, Gujarat 393002, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>F31, Swaminarayan Gurukul Area, Ankleshwar 17-06-2025 05:26:36 pm 21.6067972,73.0132766 Pincode : 393002</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>F31, Swaminarayan Gurukul Area, Ankleshwar 17-06-2025 05:27:22 pm 21.6067984,73.013237 Pincode : 393002</p>
27	Merchant Photo	 <p>F31, Swaminarayan Gurukul Area, Ankleshwar 17-06-2025 05:27:13 pm 21.6068173,73.013236 Pincode : 393002</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 17:28:03
2	Name of the person doing Field Verification(FV)	ALPESH RAMESH PRAJAPATI

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	REF33745

