

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	HIFARK
2	Customer Name / Customer Code	9401985707
3	Address	E-703, Navkar Avenue, B/h Shyamnagar, Navagam, Kamrej, Surat, Surat, Gujarat, 394185
4	Name of the Person met	HIFARK
5	Designation of the Contacted Person in that Firm	N/A
6	Address Findings	Address found
7	Business Premises owned or rental	N/A
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Residential
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	0
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: E-703, NAVKAR AVENUE, B/H SHYAMNAGAR, NAVAGAM, KAMREJ, SURAT, SURAT, GUJARAT, 394185 ON DATE 14-08-2025 14:05:10, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE BECAUSE THE GATE WAS CLOSED. THEN WE CONNECTED THE CALL WITH MSWIPE CUSTOMER SUPPORT JITENDRA AND DISCUSSION DONE THAT APPLICANT IS NOT AVAILABLE AT THE ADDRESS. WE ENQUIRE ABOUT THE APPLICANT FROM AREA SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT. MSWIPE DEVICE NOT SEEN. THE AREA LOCATED AS COMMERCIAL.
19	GPS Location	135, Victoria Twp, Kamrej, Gujarat 394326, India
20	Fv Status	Negative
21	Negative reason	discussion done with jitendra
22	Gist of Discussions	discussion done with jitendra

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Device Pic



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Name Board



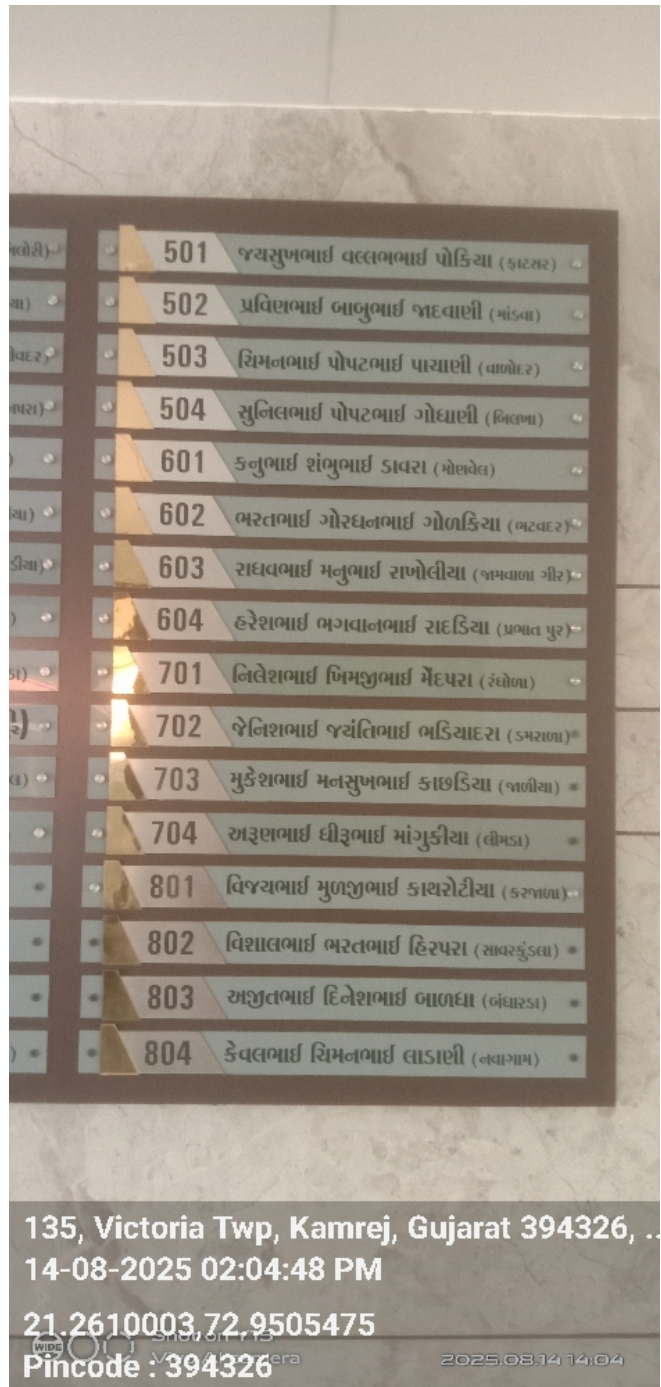
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Inside of the Shop



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Outside of the Shop



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Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	14-08-2025 14:05:10
2	Name of the person doing Field Verification(FV)	SONUKUMAR ANILKUMAR GUPTA
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	REF44399