

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DIANATECH SOLUTION
2	Customer Name / Customer Code	/ 9401973007
3	Address	214, DHARA TRADE CENTER, MAHADEV CHOWK, MOTACHHA, SURAT, 4941401
4	Name of the Person met	
5	Designation of the Contacted Person in that Firm	
6	Address Findings	Moved to new Address
7	Business Premises owned or rental	
8	Number of years in Business	
9	Merchant Premises is in residential or commercial building	
10	Nature Of Goods sold or services given at merchant location	
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	
12	Number of Employees at the merchant location	
13	Mswipe Machine/QR seen or not	
14	Merchant Neighbour Name	
15	Neighbour feedback on merchant	
16	Business Premise Size	
17	Business Board seen (Yes/No)	
18	Investigating officials comment/conclusion about address and name board sighted	
19	GPS Location	15, Dhara Trade Center, Mahadev Chowk, nr. Swaminarayan temple, Ram Krishana Society, Mota Varachha, Surat, Gujarat 394101, India

20	Fv Status	Positive
22	Gist of Discussions	The costumer moved to new address.
23	Device Pic	 <p>417, Dhara Trade Center, Mahadev Chowk, ... 11-04-2025 06:11:45 PM 21.2374895,72.885251</p>
24	Name Board	 <p>417, Dhara Trade Center, Mahadev Chowk, ... 11-04-2025 06:11:54 PM 21.237515,72.8851986</p>

25 Inside of the Shop



15, Dhara Trade Center, Mahadev Chowk, ...
11-04-2025 06:12:09 PM
21.2374573,72.8851879

26 Outside of the Shop



15, Dhara Trade Center, Mahadev Chowk, ...
11-04-2025 06:12:34 PM
21.2374557,72.8852261

27	Merchant Photo	 <p>15, Dhara Trade Center, Mahadev Chowk, ... 11-04-2025 06:12:26 PM 21.2374438,72.8851969</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 18:12:44
2	Name of the person doing Field Verification(FV)	R001338563
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	
5	* Overall opinion on the account activity.	
5	Reference Number	REF23729

