

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	ORA CARE DENTAL CLINIC
2	Customer Name / Customer Code	9401001763
3	Address	34,35 ISHVARNAGAR SOCIETY, SINGAPORE CHAR RASTA, VED ROAD SURAT, Katargam, 395004
4	Name of the Person met	ORA CARE DENTAL CLINIC
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 34,35 ISHVARNAGAR SOCIETY, SINGANPORE CHAR RASTA, VED ROAD, SURAT, KATARGAM, 395004 ON 16-04-2025 AT 14:03:53. HOWEVER, THE ADDRESS COULD NOT BE LOCATED AND THE APPLICANT WAS NOT MET AT THE SITE. A CALL WAS ATTEMPTED TO THE APPLICANT, BUT IT WENT UNANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. INQUIRIES WITH LOCAL RESIDENTS AND NEIGHBOURS REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE FEEDBACK RECEIVED FROM THE NEIGHBOURHOOD WAS NEGATIVE. HENCE, THE ADDRESS COULD NOT BE VERIFIED AND THE APPLICANT'S PRESENCE AT THE LOCATION REMAINS UNCONFIRMED.
19	GPS Location	6RFC+XP5, A-72A, Singanpor Char Rasta, Ishwar Nagar Society, Katargam, Surat, Gujarat 395004, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found and call not picked
23	Device Pic	 <p>Shivranjani Complex, Gurukul Chowk, Singanpur 16-04-2025 02:03:09 PM 21.2247679,72.8218622</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1

Date and Time of Visit

16-04-2025 14:03:53

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	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF25919

