






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	HEMAL BHARATBHAI PANSURIYA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	online business
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	5
13	Mswipe Machine/QR seen or not	NO
14	Merchant Neighbour Name	Raj
15	Neighbour feedback on merchant	positive
16	Business Premise Size	Less than 500 sqft

17	Business Board seen (Yes/No)	YES
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 214, DHARA TRADE CENTER, MAHADEV CHOWK, MOTACHHA, SURAT, 4941401 ON DATE 17-04-2025 13:58:20. THE ADDRESS WAS FOUND, AND WE MET WITH HEMAL BHARATBHAI PANSURIYA, WHO IS THE OWNER. WE THEN ATTEMPTED TO CONTACT THE APPLICANT. NO MSWIPE DEVICE WAS OBSERVED. A BUSINESS BOARD WITH THE NAME WAS SEEN OUTSIDE THE BUILDING. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA AND THE PREMISES SIZE IS LESS THAN 500 SQFT. THE NEIGHBOUR, RAJ, CONFIRMED THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	205-206, near mahadev chowk, Ram Krishana Society, Mota Varachha, Surat, Gujarat 394101, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NO MWSIPE MACHINE WAS SEEN
23	Device Pic	 <p>205-206, near mahadev chowk, Ram Krishan 17-04-2025 01:56:28 PM 21.2375865,72.8851216</p>
24	Name Board	 <p>DIANATECH SOLUTION</p> <p>214, DHARA TRADE CENTER, MAHADEV CHOWK MOTACHHA, SURAT- 494101</p> <p>205-206, near mahadev chowk, Ram Krishan 17-04-2025 01:57:16 PM 21.2376099,72.8851526</p>

25	Inside of the Shop	 <p>205-206, near mahadev chowk, Ram Krishan 17-04-2025 01:57:26 PM 21.2375898,72.8851496</p>
26	Outside of the Shop	 <p>205-206, near mahadev chowk, Ram Krishan 17-04-2025 01:57:41 PM 21.2376216,72.8851671</p>

27	Merchant Photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:58:20
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	REF23729

