

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	DREAMLAND
2	Customer Name / Customer Code	9400126467
3	Address	28,JULU ARCAD,NR, BANK OF BARODA,NANA BAJAR,VALLABH VIDHYANAGAR .
4	Name of the Person met	DIPESH PITHADIYA
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	4
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	Clothing Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	3
13	Mswipe Machine/QR seen or not	yes
14	Merchant Neighbour Name	Lakshit
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 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: 28, JULU ARCADE, NEAR BANK OF BARODA, NANA BAZAR, VALLABH VIDYANAGAR ON DATE 02-05-2025 AT 16:09:58. THE ADDRESS WAS FOUND TO BE CORRECT AND DIPESH PITHADIYA WAS MET AT THE LOCATION. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH AN APPROXIMATE SIZE BETWEEN 1000 TO 1500 SQFT. AN MSWIPE DEVICE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS CLEARLY VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS LAKSHIT CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	Unnamed Road, Mota Bazaar, Vallabh Vidyanagar, Anand, Gujarat 388120, India
20	Fv Status	Positive
22	Gist of Discussions	success
23	Device Pic	 <p> SF5, Ketivadi, Vallabh Vidyanagar, Anand, Gu 02-05-2025 04:07:44 pm 22.5537486,72.928677 </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	02-05-2025 16:09:58
2	Name of the person doing Field Verification(FV)	TAHIRALI ABEDALI SAIYED
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	REF28801

