


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	THE SMILE WORLD ADVANCED DENTAL CARE
2	Customer Name / Customer Code	8100063218
3	Address	204 HARMONY ICON NR SIESTA BUSINESS ZONE HEBATPUR 380059
4	Name of the Person met	DR DEVANSHI
5	Designation of the Contacted Person in that Firm	STAFF
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	5
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Dental Hospital
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	k and d
15	Neighbour feedback on merchant	POSITIVE
16	Business Premise Size	Greater than 1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing on the door
18	Investigating officials comment/conclusion about address and name board sighted	<p>WE VISITED THE REGISTERED ADDRESS AT 204 HARMONY ICON NR SIESTA BUSINESS ZONE HEBATPUR 380059 ON 05-03-2026 16:20:39. ADDRESS FOUND. WE MET WITH APPLICANT'S STAFF DR DEVANSHI AT THE LOCATION. NATURE OF BUSINESS IS DENTAL HOSPITAL. HE CONFIRMED THAT HE HAS BEEN RUNNING THE BUSINESS AT THE LOCATION FOR 5 YEARS. THE AREA IS COMMERCIAL. THE PREMISE TYPE IS RENTED. EMPLOYEE DESIGNATION STAFF. A MSWIPE PAYMENT QR CODE SEEN AT THE SHOP. THERE'S NO SPACE AVAILABLE TO CAPTURE THE PROPER IMAGES BECAUSE THE SHOP LOCATED IN COMPLEX. ENQUIRIES MADE FROM THE SURROUNDING AREA CONFIRMED THAT THEY KNOW THE APPLICANT.</p>
19	GPS Location	501-502, Harmony Icon, Near, Baghban Party Plot Rd, Thaltej, Ahmedabad, Gujarat 380059, India
20	Fv Status	Positive
22	Gist of Discussions	POSITIVE
23	Device Pic	 <p>3G32+988, Thaltej, Ahmedabad, Gujarat 380059 05-03-2026 04:19:25 pm 23.0535124,72.5007529 Pincode : 380059</p>

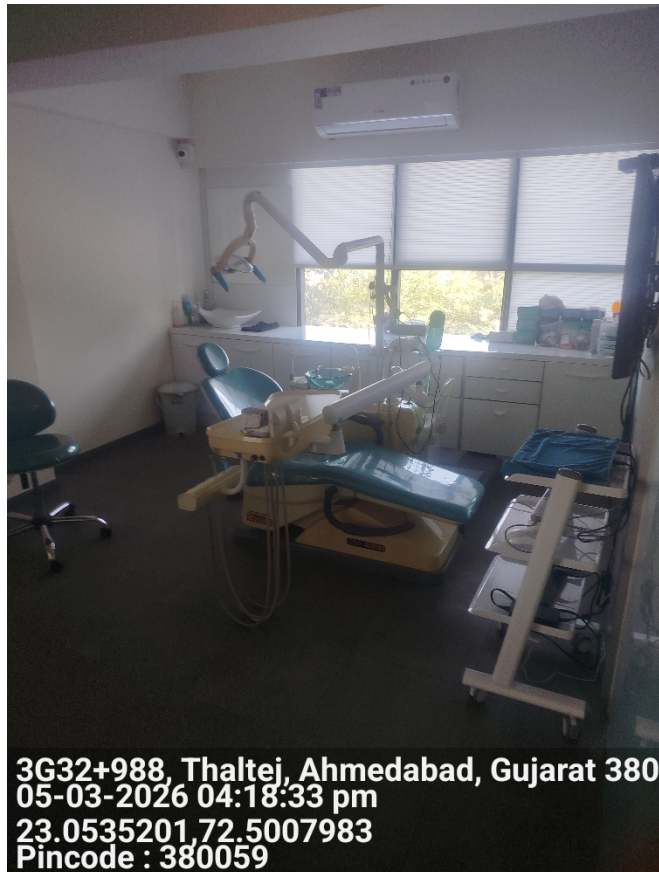
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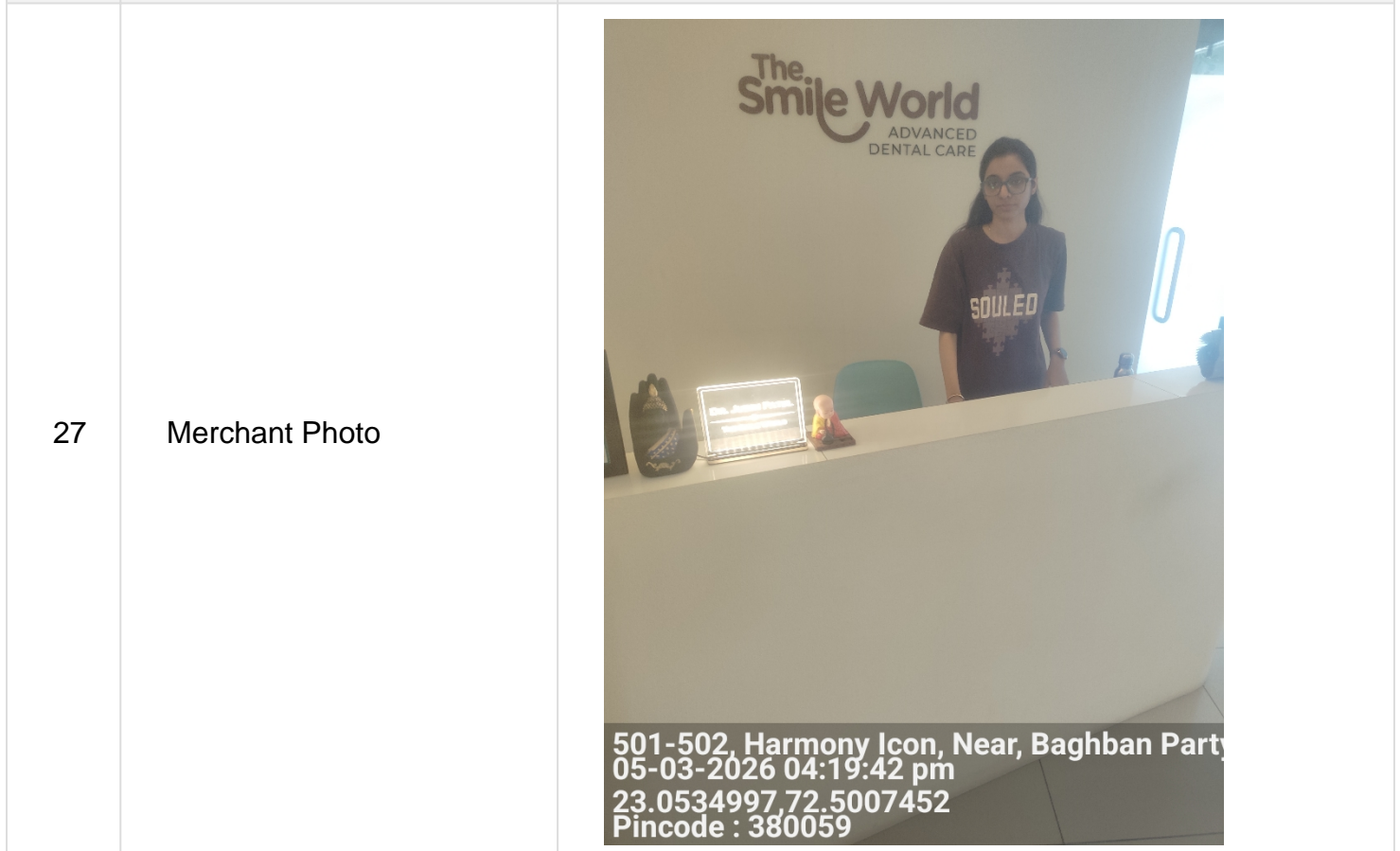
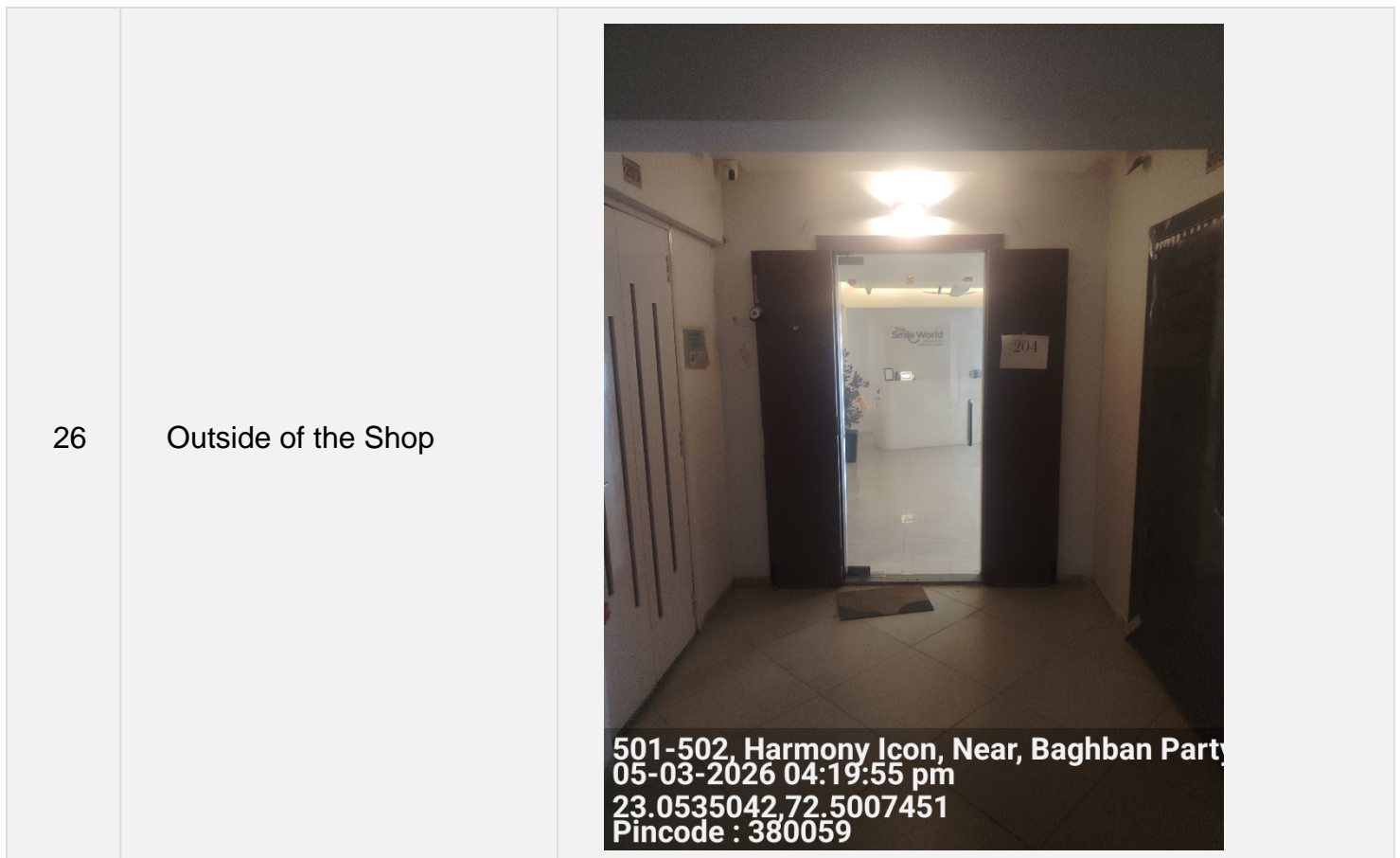
Name Board



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Inside of the Shop





Important - Mandatory to be filled

1	Date and Time of Visit	05-03-2026 16:20:39
2	Name of the person doing Field Verification(FV)	R001282601

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	REF83741

