

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38226568, SURESH LAXMAN NAIK
2	Account Type	Commercial
3	Account Number, Customer Name	38226568, SURESH LAXMAN NAIK
4	Address	UNIQUE SECURITY N INDUSTRIAL SERVICES SHOP NO 7 CAJEBELA PLAZZA KESARVAL CORTALIM SOTH GOA GOA GOA 403710, SOUTH GOA, GOA, 403710
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISIT CONDUCTED AT THE GIVEN ADDRESS. ENTITY WAS CONTACTED FOR COMMERCIAL VERIFICATION. THE APPLICANT IS WORKING AS A SENIOR SUPERVISOR SINCE SEPTEMBER 2020. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING INDICATING HIGH CLASS. THE AREA IS INDUSTRIAL. THE PREMISES WERE IDENTIFIED AS COMPANY ACCOMMODATION. TPC SHRIKAR SECURITY CONFIRMED THE APPLICANT'S EMPLOYMENT DETAILS. VERIFICATION WAS SUCCESSFUL. LOCATION COORDINATES: LATITUDE 15.3573357, LONGITUDE 73.9492322.
8	Residence Type	
9	Ownership Type	Company accomodation.
9a	Residence Stability	Sep/2020
9b	Neighbourhood Area	Industrial
10	Locality	High Class

11	Third Party Confirmation	Shrikar security
12	Name of Person Contacted	SURESH LAXMAN NAIK
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	SENIOR SUPERVISOR
15	Other relevant details which you would like to share	
16	Gist Discussion	commercial verification
17	GPS Location	Plot no. N-51, 52, 59 & 60, Verna Industrial Estate, Verna, Lotli, Goa 403718, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 10:34:58
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image 1



Image
2



Image
3



Image
4

