

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38493056, Shaikh Zakirhusein Asrafali
2	Account Type	Commercial
3	Account Number, Customer Name	38493056, Shaikh Zakirhusein Asrafali
4	Address	<p> HAIKH INVESTMENTS PROPRIETOR SHAIKH INVESTMENTS HEENA COMPLEX SHOP NO 01 KALWADA VALSAD GUJARAT VALSAD 396045 GUJARAT, VALSAD, GUJARAT, 396045 </p>
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	<p> VST GVN ADD.. ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD SEEN. . CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS.. AREA IS COMPLEX.. TPC NA, NA, CUSTOMER OUT OF TOWN. NA. LT 20.6264191, LG 73.0253789. </p>
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Complex
10	Locality	Middle Class
11	Third Party Confirmation	NA
12	Name of Person Contacted	NA
13	Untraceable Reason	Difficult Area
14	Person Designation	NA

15	Other relevant details which you would like to share	NA
16	Gist Discussion	Customer out of Town
17	GPS Location	Shop No. 2, Ground Floor, Balaji complex, Kalwada Char Rasta, Kalwada, Gujarat 396045, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 13:54:48
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image 1



Shop No. 2, Ground Floor, Balaji ...

01-04-2025 01:53:34 pm

20.6264157,73.0253751

Image 2



Image 3



J2GG+M54, Kalwada, Gujarat 396045, India
01-04-2025 01:54:12 pm
20.62641,73.025378

Image 4



Shop No. 2, Ground Floor, Balaji ...

01-04-2025 01:54:38 pm

20.6264191,73.0253789