

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38611351, SHUBHAM PARWAR
2	Account Type	Commercial
3	Account Number, Customer Name	38611351, SHUBHAM PARWAR
4	Address	AO SMITH PVT LTD orda candolim near canera bank candolim GOA 403114, NORTH GOA, MAHARASHTRA(PUNE), 403114
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY WAS CONTACTED AND VERIFIED TO BE WORKING AS A SUPERVISOR SINCE JANUARY 2020. NO NAME BOARD WAS SEEN. THE AREA IS CLASSIFIED AS INDUSTRIAL, AND THE PREMISES ARE COMPANY ACCOMMODATION, OFC CLOSED TODAY LOCATED IN A MIDDLE-CLASS AREA. THIRD-PARTY CONFIRMATION WAS OBTAINED FROM A GUARD, WHO REFUSED TO PROVIDE FURTHER DETAILS. THE APPLICANT'S EMPLOYMENT DETAILS WERE CONFIRMED. LOCATION COORDINATES RECORDED AS LATITUDE 15.5299273 AND LONGITUDE 73.799958.
8	Residence Type	
9	Ownership Type	Company accomodation.
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Industrial
10	Locality	Middle Class

11	Third Party Confirmation	GAURD NAME REFUSED
12	Name of Person Contacted	NA
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	supervisor
15	Other relevant details which you would like to share	No one available at location
16	Gist Discussion	customer provided address but not available at location
17	GPS Location	GRH2+X56, Betim–Verem–Saligao Rd, Marra, Pilem, Goa 403114, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	01-04-2025 16:50:37
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	Referred
6	* Overall opinion on the account activity.	



Image  
1



GRH2+X56, Betim-Verem-Saligao Rd, Marra  
01-04-2025 04:49:29 pm  
15.5299134,73.8001972

Image  
2



GRH2+X56, Betim-Verem-Saligao Rd, Marra  
01-04-2025 04:49:40 pm  
15.5388652,73.8159908



Image  
3



Image  
4

