

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Account Number, Company Name   | 38664971, Dharmraj Rameshchandra Salunke  |
| 2              | Account Type   | Commercial  |
| 3              | Account Number, Customer Name  | 38664971, Dharmraj Rameshchandra Salunke  |
| 4              | Address  | ALOK INDUSTRIES SRIPAT PANORAMA BHALITA<br>WAPI NEAR WHIRPOOL COMPANY VAPI 396191,<br>VALSAD, GUJARAT, 396191   |
| 5              | Address Findings   | Entity not contacted and not available at the address   |
| 6              | Name Board Sighted   | Name Board appearing outside the Building   |
| 7              | Auto Generated Investigating officials comment                                 | VISITED AT THE GIVEN ADDRESS. ENTITY WAS NOT AVAILABLE OR CONTACTED DURING THE VISIT. NO FURTHER DETAILS COULD BE CONFIRMED ON-SITE. THE AREA WAS OBSERVED TO BE COMMERCIAL, AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. ATTEMPTED CALLS TO CONTACT THE ENTITY WERE UNSUCCESSFUL AS NO CALL WAS PICKED UP. THIRD-PARTY CONFIRMATION FROM SHRIPAL BHAI, A GUARD, DID NOT VERIFY THE EMPLOYMENT DETAILS OF THE APPLICANT. A LATITUDE 20.4176708 AND LONGITUDE 72.9090851. |
| 8              | Residence Type   |   |
| 9              | Ownership Type   | na  |
| 9a             | Residence Stability  | na  |
| 9b             | Neighbourhood Area   | Commercial  |
| 10             | Locality   | Middle Class  |

|    |  |  |
|----|--|--|
| 11 | Third Party Confirmation                             | Shripal  |
| 12 | Name of Person Contacted                             | NA   |
| 13 | Untraceable Reason                                   | NA   |
| 14 | Person Designation                                   | NA   |
| 15 | Other relevant details which you would like to share | NA   |
| 16 | Gist Discussion                                      | NA   |
| 17 | GPS Location   | 254/261/268, Chala, Vapi, Morai, Gujarat 396191, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 01-04-2025 12:43:21   |
| 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                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image 1



Image 2



Image 3



**254/261/268, Chala, Vapi, Morai, Gujarat 39**

**01-04-2025 12:43:00 pm**

**20.4177162,72.9090189**

Image 4

