

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38616053, Shaikh Shahrugh Shaikh Saeed
2	Account Type	Commercial
3	Account Number, Customer Name	38616053, Shaikh Shahrugh Shaikh Saeed
4	Address	ARS KIRANA GENERAL STORE PROPRIETOR ARS GENERAL STORE UMARWADA NEAR TEXTILE MARKET SURAT 395002, NAVSARI, GUJARAT, 395002
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	VISITED AT GIVEN ADDRESS. ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE LOCATION. NO NAME BOARD SEEN. CALL PICKED, BUT CUSTOMER IS NOT PRESENT AT THE ADDRESS. AND DENIED FOR VERIFICATION, AREA IS RESIDENTIAL. THIRD-PARTY CONTACT (TPC) RATHI TEXTILE DENIED VERIFICATION. LOCATION COORDINATES: LATITUDE 21.1866833, LONGITUDE 72.8394244.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	NA
9b	Neighbourhood Area	Residential
10	Locality	Middle Class
11	Third Party Confirmation	RATHI TEXTILE
12	Name of Person Contacted	NA

13	Untraceable Reason	NA
14	Person Designation	
15	Other relevant details which you would like to share	Costumer denied for verification.
16	Gist Discussion	Costumer denied for verification.
17	GPS Location	5, Jay Prakash Narayan Marg, Ambedkar Nagar, Garib Nawaz Nagar, Surat, Gujarat 395003, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 16:29:07
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



Image
4



5, Jay Prakash Narayan Marg, Ambedkar ...
02-04-2025 04:29:01 PM
21.1866833,72.8394244