

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38536068, Patel Sureshbhai Pravinbhai
2	Account Type	Commercial
3	Account Number, Customer Name	38536068, Patel Sureshbhai Pravinbhai
4	Address	Orchid overseas 416, 4th floor rajhans ornate Parle point SURAT 395007, SURAT, GUJARAT, 395007
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 THE GIVEN ADDRESS, BUT THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE LOCATION. NO NAME BOARD WAS OBSERVED. A CALL WAS MADE, AND THE REMARK WAS AS FOLLOWS: THE CUSTOMER IS NOT AVAILABLE AT THE ADDRESS AND IS OUT OF STATION. THE TPC REFUSED TO PROVIDE THE NAME. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.1723474 AND LONGITUDE 72.7923419.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Complex
10	Locality	Middle Class
11	Third Party Confirmation	NA
12	Name of Person Contacted	NA

13	Untraceable Reason	NA
14	Person Designation	
15	Other relevant details which you would like to share	The costumer is out of city.
16	Gist Discussion	The costumer is out of city.
17	GPS Location	232, Rajhans Ornate Mall, Parle Point Cir, City Light Town, Athwa, Surat, Gujarat 395007, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 14:51:53
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



232, Rajhans Ornate Mall, Parle Point ...
03-04-2025 02:51:08 pm
21.1723154,72.7924323

Image
4



232, Rajhans Ornate Mall, Parle Point ...
03-04-2025 02:51:40 pm
21.1723474,72.7923419