

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38610902, Saiyad Dilavar
2	Account Type	Commercial
3	Account Number, Customer Name	38610902, Saiyad Dilavar
4	Address	M R AUTO COLOUR NARODA GIDC GATE NO 1 NR SUTTAR KARKHANA NR GALAXY CHAR RASTA NARODA AHMEDABAD AHMEDABAD 382330 GJ, AHMEDABAD, GUJARAT, 382330
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. I MET APL, WHO CONFIRMED THAT HE HAS BEEN ENGAGED IN AUTO COLOR WORK SINCE SEPTEMBER 2019. NO NAME BOARD WAS OBSERVED AT THE LOCATION. THE BUSINESS IS A RUNNING SERVICE PROVIDER IN A MIDDLE-CLASS LOCALITY. THE AREA IS COMMERCIAL, AND THE PREMISES ARE RENTED. THIRD-PARTY CONFIRMATION FROM MUKESH BHAI VERIFIED THAT APL RESIDES THERE. GPS COORDINATES FOR THE SITE ARE LATITUDE 23.0821136 AND LONGITUDE 72.6572444.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Sep/2019
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class

11	Third Party Confirmation	self
12	Name of Person Contacted	dilavarbhai saiyyad
13	Untraceable Reason	
14	Person Designation	owner
15	Other relevant details which you would like to share	auto colour work shop
16	Gist Discussion	auto colour work since last 7 yrs
17	GPS Location	10 Sutur Na Karkhana, Naroda, Makarpura, GIDC Naroda, Ahmedabad, Gujarat 382330, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 17:18:55
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	Success
6	* Overall opinion on the account activity.	



Image
1



10 Sutur Na Karkhana, Naroda, Makarpura, ..
03-04-2025 05:17:11 pm
23.082165,72.656903

Image
2



10 Sutur Na Karkhana, Naroda, Makarpura, ..
03-04-2025 05:17:32 pm
23.0821699,72.6569204

Image
3



Image
4



10 Sutur Me Karkhana, Nitroda, Makarpura, ..
03-04-2025 05:18:04 pm
23.0821136,72.6572444