

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38705113, Shivani Surendra Dhabai
2	Account Type	Commercial
3	Account Number, Customer Name	38705113, Shivani Surendra Dhabai
4	Address	SHIVANI BUTIQUE DEVELOPER Khaparkheda ward no 2 Chemrigate NAGPUR MH 441102, NAGPUR, MAHARASHTRA(NAGPUR), 441102
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. I MET APL SHIVANI, WHO CONFIRMED THAT SHE HAS BEEN RUNNING A BOUTIQUE BUSINESS SINCE 2019. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING. THE BUSINESS IS OPERATING AS A SHOP/RETAILER IN A MIDDLE-CLASS COMMERCIAL AREA. THE PREMISES ARE RENTED. THIRD-PARTY CONFIRMATION WAS PROVIDED BY MAMTA DHABAI, WHO ALSO CONFIRMED THE APPLICANT'S BUSINESS. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.2760453 AND LONGITUDE 79.1132948.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2019
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class

11	Third Party Confirmation	Mamta Dhabai
12	Name of Person Contacted	SHIVANI DHABAI
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	OWNER
15	Other relevant details which you would like to share	OK
16	Gist Discussion	EXPANDING BUSINESS
17	GPS Location	74G7+GC2, Chandkapur, Maharashtra 441111, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 15:21:14
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



74G7+GC2, Chandkapur, Maharashtra 44111
03-04-2025 03:20:27 pm
21.2760623,79.1132795

Image
2



74G7+GC2, Chandkapur, Maharashtra 44111
03-04-2025 03:20:39 pm
21.2760394,79.1133172

Image
3



74G7+GC2, Chandkapur, Maharashtra 44111
03-04-2025 03:20:50 pm
21.2760389,79.1133105

Image
4

