

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38754368, SHANUR KAROL
2	Account Type	Commercial
3	Account Number, Customer Name	38754368, SHANUR KAROL
4	Address	EURO WORLD GLOBAL TRANSIT PVT LTD DIRECTOR F 14 1st Floor Afran Plaza MG Road Panaji Goa GOA 403001 GO, NORTH GOA, MAHARASHTRA(PUNE), 403001
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED AT THE GIVEN ADDRESS. ENTITY NOT CONTACTED; MET COMPANY STAFF WHO CONFIRMED THE APPLICANT IS A COMPANY DIRECTOR SINCE 2021. NAME BOARD IS APPEARING ON THE DOOR. RUNNING AN ONLINE BUSINESS. CLASSIFIED AS HIGHER MIDDLE CLASS. LOCALITY IS COMMERCIAL. PREMISES ARE RENTED. TPC PARWEJ LEFT SHOP CONFIRMED APPLICANT'S BUSINESS. NA. LT 15.497432, LG 73.8229575.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Mar/2021
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class
11	Third Party Confirmation	STAFF

12	Name of Person Contacted	SHABBIR
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	STAFF
15	Other relevant details which you would like to share	NA
16	Gist Discussion	customer provided location but presently not available
17	GPS Location	Gurudatta Building, MG Road, Opp. Don Bosco School, Panaji, Goa 403001, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 14:01:16
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



Gurudatta Building, MG Road, Opp. Don...
03-04-2025 02:00:56 pm
15.497432,73.8229575

Image
2



Image
3



Image
4

