

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38755387, Kunaal Rajesh Malhotra
2	Account Type	Commercial
3	Account Number, Customer Name	38755387, Kunaal Rajesh Malhotra
4	Address	GEARWORX PROPRIETOR 25 Rizvi Towers Near Goa College of Pharmacy 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 WAS CONTACTED, AND THE APPLICANT'S FATHER WAS MET. HE HAS BEEN RUNNING A BICYCLE SHOP SINCE 1990. A NAME BOARD WAS OBSERVED ON THE DOOR. THE BUSINESS IS OPERATING AS A SHOP/RETAILER. THE AREA IS COMMERCIAL AND IN A HIGH-CLASS LOCALITY. THE PREMISES ARE RENTED. THIRD-PARTY CONFIRMATION (TPC) BY RESPONDITOST VERIFIED THE APPLICANT'S BUSINESS AND STATED THAT THE INTERIOR CONDITION IS GOOD. LOCATION COORDINATES: LATITUDE 15.4949448, LONGITUDE 73.8206415.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jun/1990
9b	Neighbourhood Area	Commercial
10	Locality	High Class

11	Third Party Confirmation	Receptionist
12	Name of Person Contacted	Rajesh
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Owner
15	Other relevant details which you would like to share	met with customers father
16	Gist Discussion	verification
17	GPS Location	Rizvi Tower, 18th June Rd, Santa Inez, Panaji, Goa 403001, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 13:30:32
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



Image
2



Rizvi Tower, 18th June Rd, Santa ...
03-04-2025 01:30:15 pm
15.4949448,73.8206415

Image
3



Image
4



Rizvi Tower, 18th June Rd, Santa ...
03-04-2025 01:29:55 pm
15.4949649,73.8206099