

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38910521, ABA ASSOCIATE
2	Account Type	Commercial
3	Account Number, Customer Name	38910521, Vikash Thakur
4	Address	ABA ASSOCIATE, HIRDOY RANJAJ PATH ZOO ROAD, NEAR DECORA MARRIAGE HALL GUWAHATI, GUWAHATI, 781024, GUWAHATI, ASSAM, 781024
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	"VST GVN ADD. ENTITY CONTACTED, STAFF AVAILABLE. APPLICANT IS AN ACCOUNTANT HERE SINCE 2018. NAME BOARD IS APPEARING ON THE DOOR. RUNNING CONSULTANCY COMPANY. MIDDLE-CLASS AREA. AREA IS COMMERCIAL. PREMISES ARE RENTED. TPC MOHIT CONFIRMED BY OFFICE STAFF. APPLICANT'S BUSINESS CONFIRMED. PHOTO INSIDE OFFICE RESTRICTED; HENCE, NO PHOTO WAS TAKEN. LT 26.1755782, LG 91.775933."
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2018
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	Confirm By office Staff

12	Name of Person Contacted	Sangita Das
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Accountant
15	Other relevant details which you would like to share	Photo inside office Restricted..... Hence no photo taken
16	Gist Discussion	Staff Available
17	GPS Location	5QGG+59F, Zoo Road Tiniali, Zoo Tiniali, Guwahati, Assam 781003, India

Important - Mandatory to be filled		
1	Date and Time of Visit	04-04-2025 14:53:51
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	
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Image
2



Image
3



Image
4

