

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38510247, Vasim Mohammed Salim Hakimji
2	Account Type	Commercial
3	Account Number, Customer Name	38510247, Vasim Mohammed Salim Hakimji
4	Address	SK ENTERPRISES 3114 6 HAWA COMPLEX OPP HAJISHAKI MASJID CHARWAT DARIAPUR NR BAWAHIR HALL AHMEDABAD AHMEDABAD 380001 GUJARAT, AHMEDABAD, GUJARAT, 380001
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY CONTACTED, MET APL. OPERATING A PRINTING PRESS SINCE JAN/2005 (LAST 20 YEARS). NAME BOARD APPEARING ON THE DOOR. NATURE OF BUSINESS: MANUFACTURER. PREMISES IS OWNED, LOCATED IN A COMPLEX, CLASSIFIED AS LOWER MIDDLE CLASS. TPC: SHAHNAWAJBHAI, EPL CONFIRMED APPL. BUSINESS DETAILS. LOCATION COORDINATES: LATITUDE 23.0329312, LONGITUDE 72.5937031.
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	Jan/2005
9b	Neighbourhood Area	Complex
10	Locality	Lower Middle Class
11	Third Party Confirmation	shahnawajbhai

12	Name of Person Contacted	Vasim Mohammed Salim Hakimji
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	owner
15	Other relevant details which you would like to share	printing press
16	Gist Discussion	printing press since last 20yrs
17	GPS Location	Barafwala, Near Bawahir Hall, Charwat, Dariyapur, Karodas pole, Dariyapur, Ahmedabad, Gujarat 380001, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 13:36:39
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Barafwala, Near Bawahir Hall, Charwat, Dariy
05-04-2025 01:35:26 pm
23.0329279,72.5936891

Image
4

