

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38545685, Thakkar Shubh Umeshbhai
2	Account Type	Commercial
3	Account Number, Customer Name	38545685, Thakkar Shubh Umeshbhai
4	Address	Indian hotel company limited SUPERVISOR Taj Holiday Village resort and spa Candolim Sinqueim beach goa GOA GO 403515, NORTH GOA, GOA, 403515
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VST GVN ADD. MET WITH ROHAN. CONFIRMED CUSTOMER NOT AVAILABLE AT LOCATION IN OFFICE. ENTRY NOT ALLOWED IN TAJ RESORT FOR SECURITY REASONS. NAME BOARD IS APPEARING OUTSIDE THE BUILDING. AREA IS COMMERCIAL. PREMISES IS COMPANY ACCOMMODATION. TPC ROHAN, SECURITY GUARD, AND APPLICANT DID NOT PICK THE CALL. LT 15.5002635, LG 73.7716099."
8	Residence Type	
9	Ownership Type	Company accomodation.
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Commercial
10	Locality	High Class
11	Third Party Confirmation	security
12	Name of Person Contacted	Rohan

13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	supervisor
15	Other relevant details which you would like to share	NA
16	Gist Discussion	
17	GPS Location	111-18B/2, Aguada - Siolim Rd, Sinquerim, Candolim, Goa 403515, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 14:08:29
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	Referred
6	* Overall opinion on the account activity.	

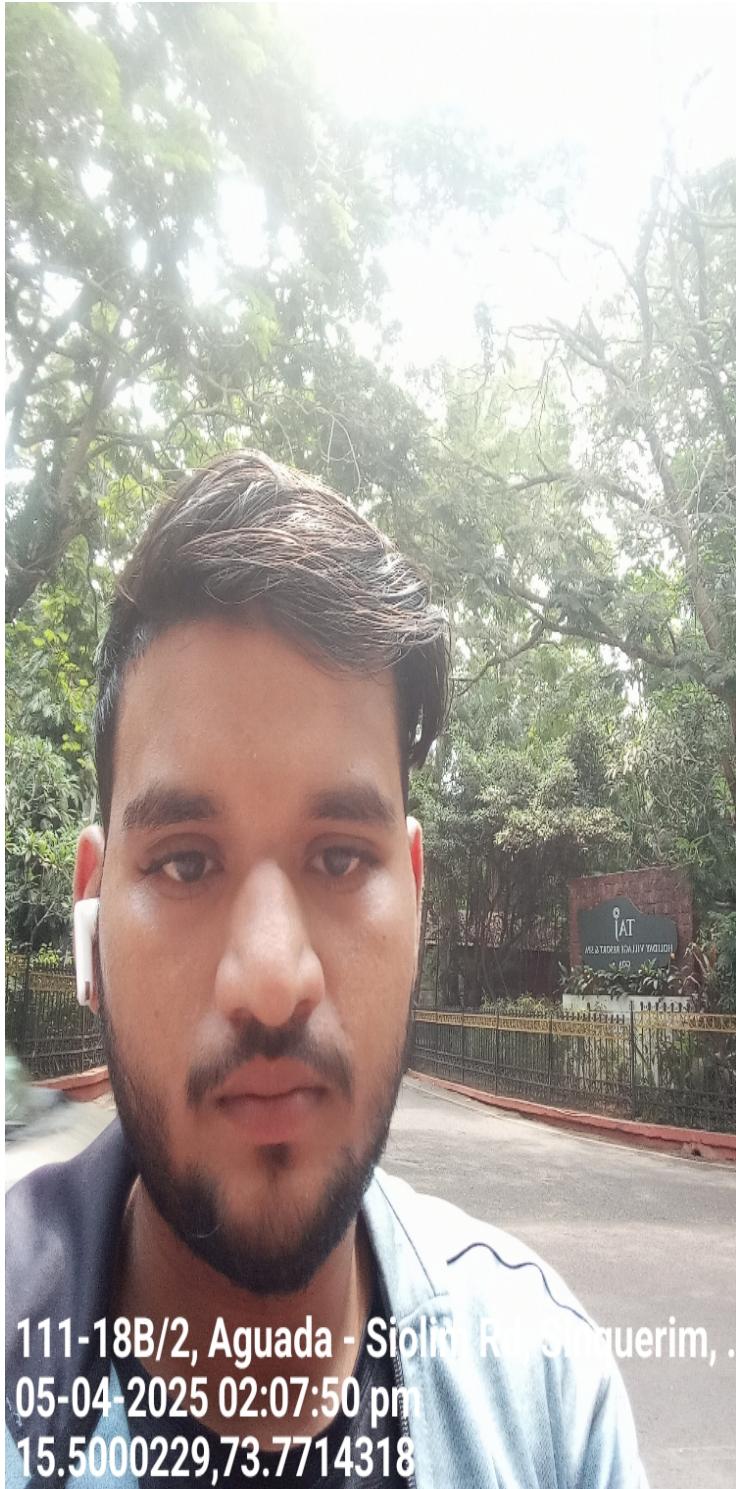




Image
1

111-18B/2, Aguada - Siolim Rd, Sinquerim, .
05-04-2025 02:07:25 pm
-15.5001313,73.7715417

Image
2



111-18B/2, Aguada - Siolim, R. Aguaderim, .
05-04-2025 02:07:50 pm
15.5000229,73.7714318

Image
3



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