

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Company Name | 38751077, Nileshsinh Solanki |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38751077, Nileshsinh Solanki |
| 4 | Address | RAJA SNACKS AND BAR PROPRIETOR Raja Snacks And Bar Tokarkhada Road Silvassa UT Of Dadra and Nagar Haveli SILVASSA 396230 GJ, VALSAD, GUJARAT, 396230 |
| 5 | Address Findings | Entity Contacted |
| 6 | Name Board Sighted | Name Board appearing outside the Building |
| 7 | Auto Generated Investigating officials comment | VST GVN ADD. ENTITY CONTACTED, POSITIVE, NATURE OF THE BIZ. SINCE JAN/2019. NAME BOARD APPEARING OUTSIDE THE BUILDING. . RUNNING SHOP/RETAILER. HIGHER MIDDLE CLASS. AREA IS COMPLEX. PREMISES IS OWNED. TPC ASHOKBHAI, STAFF. CNF. APPL. BIZ. GOODS. LT 20.2698095, LG 73.0060479. |
| 8 | Residence Type | |
| 9 | Ownership Type | Owned |
| 9a | Residence Stability | Jan/2019 |
| 9b | Neighbourhood Area | Complex |
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | Staff |
| 12 | Name of Person Contacted | Ashokbhai |
| 13 | Untraceable Reason | Select Untraceable Reason |

| | | |
|----|--|--|
| 14 | Person Designation | Manager |
| 15 | Other relevant details which you would like to share | Goods |
| 16 | Gist Discussion | Positive |
| 17 | GPS Location | Shop no. 3, Savionica, Godse Corner, Tokarkhada Rd, Samarvarni, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 05-04-2025 14:55:46 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Positive |
| 6 | * Overall opinion on the account activity. | |



Image 1



Image 2



Image 3



Image 4



Shop no. 3/ Savionica, Godse Corner, ...
05-04-2025 02:55:39 pm
20.2698095,73.0060479