

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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



Shop no. 3, Savionica, Godse Corner, ...

05-04-2025 02:55:26 pm

20.269808,73.0060854

Image 4

