

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Company Name | 38805790, LATABEN S ASVANI |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38805790, LATABEN S ASVANI |
| 4 | Address | A D ENTERPRISE 214 NALNDA ENCLAVE NR SUDHAMA RESORTS ELLISBRIGE AHMEDABAD 380006 GUJARAT, AHMEDABAD, GUJARAT, 380006 |
| 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, LATABEN ASWANI IS WORKING SINCE LAST SIX YEARS, NATURE OF THE BIZ. SINCE JAN/2019. NAME BOARD APPEARING OUTSIDE THE BUILDING. . RUNNING WHOLESALER. HIGHER MIDDLE CLASS. AREA IS COMPLEX. PREMISES IS RENT. TPC LAXMANBHAI, COLLEGUE. CNF. APPL. BIZ. LT 23.0197916, LG 72.5686398. |
| 8 | Residence Type | |
| 9 | Ownership Type | Rent |
| 9a | Residence Stability | Jan/2019 |
| 9b | Neighbourhood Area | Complex |
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | collegue |
| 12 | Name of Person Contacted | laxmanbhai |

| | | |
|----|--|---|
| 13 | Untraceable Reason | Select Untraceable Reason |
| 14 | Person Designation | |
| 15 | Other relevant details which you would like to share | |
| 16 | Gist Discussion | lataben aswani is working since last six years |
| 17 | GPS Location | 103, Nalanda Enclave 1st Slope, Pritam Nagar, Paldi, Ahmedabad, Gujarat 380006, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 05-04-2025 14:08:14 |
| 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



Arch Publications, 311-313, Nalanda ...

5-04-2025 02:01:59

23.0197413,72.56859

Image
3



103, Nalanda Enclave 1st Slope, Pritam ...
05-04-2025 02:01:38 pm
23.0197662,72.5686319

Image
4



103, Nalanda Enclave 1st Slope, Pritam ...

05-04-2025 02:02:12 pm

23.0197916,72.5686398