

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 WHOLESALE. HIGHER MIDDLE CLASS. AREA IS COMPLEX. PREMISES IS RENT. TPC LAXMANBHAI, COLLEAGUE. 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	colleague
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



Image
3



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

Image
4

