

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Company Name | 38836523, Hasem Sekh |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38836523, Hasem Sekh |
| 4 | Address | UNI DESIGN JEWELLERY INDIA PVT LTD Koshaliya Park B h Gandevi Rd Meera Nagar Jamalpore Navsari NAVSARI 396445, NAVSARI, GUJARAT, 396445 |
| 5 | Address Findings | Entity not contacted and not available at the address |
| 6 | Name Board Sighted | No Name Board seen |
| 7 | Auto Generated Investigating officials comment | VISITED AT GIVEN ADDRESS. ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD SEEN. CALL NOT CONNECTED. AREA IS RESIDENTIAL. TPC: MAA KRUPA HOTEL STAFF DENIED TO SHARE APPLICANT DETAILS. LOCATION COORDINATES: LATITUDE 20.9271492, LONGITUDE 72.9458132. |
| 8 | Residence Type | |
| 9 | Ownership Type | NA |
| 9a | Residence Stability | NA |
| 9b | Neighbourhood Area | Residential |
| 10 | Locality | Middle Class |
| 11 | Third Party Confirmation | MAA KRUPA |
| 12 | Name of Person Contacted | NA |
| 13 | Untraceable Reason | NA |

| | | |
|----|--|---|
| 14 | Person Designation | NA |
| 15 | Other relevant details which you would like to share | The costumer's address not found and costumer's number switched off. |
| 16 | Gist Discussion | The costumer's address not found and costumer's number switched off. |
| 17 | GPS Location | Kaushlya park Society, GJ SH 88, Meera Nagar, Jamalpore, Chhapra Part, Navsari, Gujarat 396445, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 05-04-2025 16:27:58 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Priyanka Bisht |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Kaushlya park Society, GJ SH 88...
05-04-2025 04:27:10 PM
20.926937, 72.9456548

Image
2

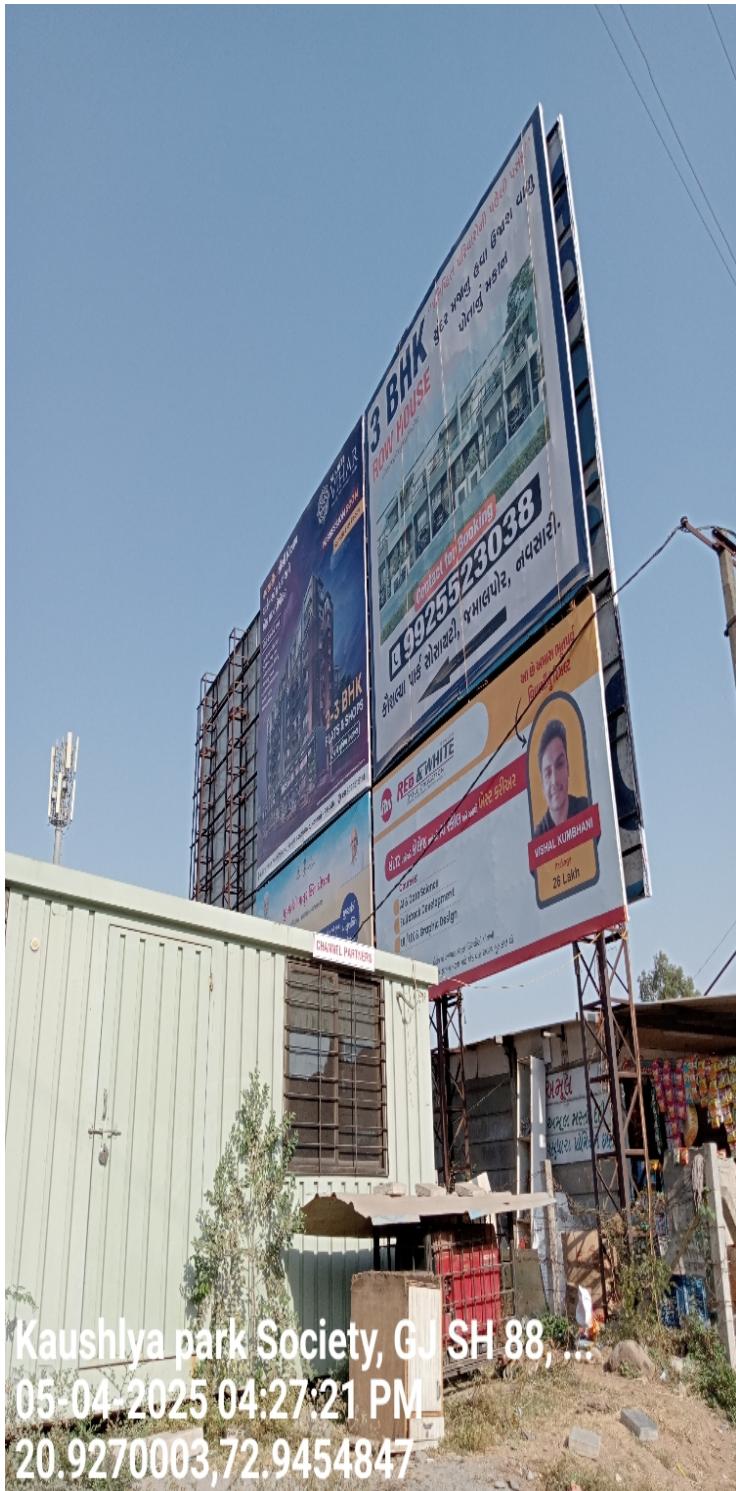


Image
3



Image
4



Kaushlya park Society, GJ SH 88, ...

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20.9271492,72.9458132