

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38906197, Thakkar Maulik Mahendrakumar
2	Account Type	Commercial
3	Account Number, Customer Name	38906197, Thakkar Maulik Mahendrakumar
4	Address	Ethnic culture 202 sai villa complex mahajan lane raopura vadodara VADODARA 390001 GUJARA, VADODARA, GUJARAT, 390001
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 COMPLEX. THIRD-PARTY CONTACT: SECURITY AT PARADIP DID NOT CONFIRM APPLICANT DETAILS. LOCATION COORDINATES: LATITUDE 22.3026712, LONGITUDE 73.1975718.
8	Residence Type	
9	Ownership Type	na
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Complex
10	Locality	High Class
11	Third Party Confirmation	security Paradip
12	Name of Person Contacted	
13	Untraceable Reason	Difficult Area

14	Person Designation	NA
15	Other relevant details which you would like to share	NA ³
16	Gist Discussion	PIN CODE ADD MIS MACTH
17	GPS Location	853X+32Q, Dandia Bazar, Jambubet, Vadodara, Gujarat 390001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	05-04-2025 14:17:18
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



853X+32Q, Dandia Bazar, Jambubet, Vadoda

05-04-2025 02:16:16 pm

22.3026424,73.1975828

Image
2



Image
3



Image
4



853X+32Q, Dandia Bazar, Jambubet, Vadodara

05-04-2025 02:16:42 pm

22.3026712, 73.1975718