

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38750286, Jaydip Kalidas Parmar
2	Account Type	Commercial
3	Account Number, Customer Name	38750286, Jaydip Kalidas Parmar
4	Address	UNION BANK OF INDIA ACCOUNTANT Union bank of india Tilak road branch Udyog bhavan c block PUNE MH 411002, PUNE, MAHARASHTRA(PUNE), 411002
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	COMMERCIAL VERIFICATION OF APL JAYDIP KALIDAS PARMAR, VISTED AT ADDRESS UNION BANK OF INDIA ACCOUNTANT UNION BANK OF INDIA TILAK ROAD BRANCH UDYOG BHAVAN C BLOCK PUNE MH 411002, PUNE, MAHARASHTRA(PUNE), 411002, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME NA, TPC RAGHUVIR EMPL AT PAAN SHOP , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5040313, LG 73.8547982
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA

9b	Neighbourhood Area	Complex
10	Locality	Higher Middle class
11	Third Party Confirmation	RAGHUVIR PAAN SHOP
12	Name of Person Contacted	NA
13	Untraceable Reason	NA
14	Person Designation	NA
15	Other relevant details which you would like to share	NOT AVAILABLE IN ADDRESS
16	Gist Discussion	his not available in address and call not received
17	GPS Location	Udyog Bhavan, Thorle Madhavrao Peshwe Rd, Dadawadi, Shukrawar Peth, Pune, Maharashtra 411042, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 18:47:36
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.	 A circular blue ink stamp. The outer ring contains the text "RNFI Services Limited" at the top and "Formerly Known as RNFI Services Pvt. Ltd." at the bottom, separated by stars. The center of the stamp contains the text "NEW DELHI".

Image
1



Udyog Bhavan, Thorle Madhavrao Peshwe R
07-04-2025 06:46:16 pm
18.503996,73.8548676

Image
2



Image
3



Udyog Bhavan, Thorle Madhavrao Peshwe R

07-04-2025 06:46:48 pm

18.5040479,73.8548559

Image
4

