

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38111145, MUNJANI HARESHBHAI
2	Account Type	Commercial
3	Account Number, Customer Name	38111145, MUNJANI HARESHBHAI
4	Address	SARVA JEWELS 907 silver trade center near vip chowk Motavarachha road varachha SURAT 394101 GUJARAT, SURAT, GUJARAT, 394101
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL MUNJANI HARESHBHAI, VISTED AT ADDRESS SARVA JEWELS 907 SILVER TRADE CENTER NEAR VIP CHOWK MOTAVARACHHA ROAD VARACHHA SURAT 394101 GUJARAT, SURAT, GUJARAT, 394101, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON DEEP PATEL, RELATIONSHIP WITH APL FRIEND JOB IT SERVICES, OWNERSHIP TYPE COMPANY ACCOMMODATION , STABILITY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME HARSHBHAI EMPL CNF APL EMPL DETAILS , LT21.2334088, LG 72.8696008
8	Residence Type	
9	Ownership Type	COMPANY ACCOMMODATION
9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Residential
10	Locality	High Class

11	Third Party Confirmation	HARSHBHAI
12	Name of Person Contacted	Deep Patel
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	it engineer
15	Other relevant details which you would like to share	
16	Gist Discussion	Meet with employee.
17	GPS Location	504, VIP Cir, near Moon Garden, opp. Utran Power House Road, Utran, Surat, Gujarat 394105, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 12:54:58
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	Success
6	* Overall opinion on the account activity.	



Image
1



**504, VIP Cir, near Moon Garden, ...
09-04-2025 12:54:03 PM
21.233427,72.8696117**

Image
2



Image
3



Image
4

