

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	39051501, Sakshi Sawant
2	Account Type	Commercial
3	Account Number, Customer Name	39051501, CHUDASAMA MILANSINH
4	Address	VNC GEMS PROPRIETOR SHOP NO F 4 VASU PUJYA RESIDENCY LP SAVANI ROAD OPP TRINITY PARK ADAJAN SURAT SURAT 395009 GUJARAT, SURAT, GUJARAT, 395009
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SAKSHI SAWANT, VISTED AT ADDRESS VNC GEMS PROPRIETOR SHOP NO F 4 VASU PUJYA RESIDENCY LP SAVANI ROAD OPP TRINITY PARK ADAJAN SURAT SURAT 395009 GUJARAT, SURAT, GUJARAT, 395009, ENTITY CONTACTED, NAME BAORD SEEN .BIZ NAME MISSMATCH , NAME OF MET PERSON MILANSINH CHUDASAMA, RELATIONSHIP WITH APL SELF NATURE OF BUSINESS JEWELRY SHOP , OWNERSHIP TYPE RENT, STABILTY SINCE 2020, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME ASHOK BHAI EMPL CNF APL EMPL DETAILS LOCATION , LT21.1920709, LG 72.7878468
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Residential

10	Locality	High Class
11	Third Party Confirmation	ASHOKBHAI EMPL
12	Name of Person Contacted	CHUDASAMA MILANSINH
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Shop Owner
15	Other relevant details which you would like to share	
16	Gist Discussion	I met the shop owner.
17	GPS Location	Girish Andipara 201 Shiv Complex Beside ICICI Bank Madhuvan Circle, Subhash Chandra Bose Marg, TGB, Adajan Gam, Adajan, Surat, Gujarat 395009, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 12:10:47
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



Girish Andipara 201 Shiv Complex Beside ...
09-04-2025 12:09:46 PM
21.1919706,72.7882956

Image
2



Image
3



Image
4



Girish Andipara 201 Shiv Complex Beside
09-04-2025 12:10:40 PM
21.1920709,72.7878468