

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |   |
|---------|---|---|
| 1       | Account Number, Company Name  | 39083006, Sujata  |
| 2       | Account Type  | Commercial  |
| 3       | Account Number, Customer Name   | 39083006, Deepak Sen  |
| 4       | Address   | DEEPAK HEADIPON OTHERS SHOP NO G-21<br>YOGI ARCADE NEAR PRAMUKH CHHAYA<br>SOCIETY OPP YOGI HEIGHTS PUNAGAM SURAT<br>SURAT SURAT 395010 GJ, SURAT, GUJARAT,<br>395010  |
| 5       | Address Findings  | Entity Contacted  |
| 6       | Name Board Sighted  | No Name Board seen  |
| 7       | Auto Generated Investigating officials comment                          | COMMERCIAL VERIFICATION OF APL SUJATA,<br>VISTED AT ADDRESS DEEPAK HEADIPON<br>OTHERS SHOP NO G-21 YOGI ARCADE NEAR<br>PRAMUKH CHHAYA SOCIETY OPP YOGI<br>HEIGHTS PUNAGAM SURAT SURAT SURAT<br>395010 GJ, SURAT, GUJARAT, 395010, ENTITY<br>CONTACTED, NAME BOARD SEEN. , NAME OF<br>MET PERSON DEEPAK SEN, RELATIONSHIP<br>WITH APL SELF , NATURE OF BUSINESS<br>AUTOMOBILE SERVICE CENTER , OWNERSHIP<br>TYPE RENT, STABILTY SINCE JAN/2020,<br>PRREMISE AREA , NBHR HOOD AREA<br>RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC<br>GYANESH BHAI NBHR RIGHT SIDE CFNAPL BIZ<br>DETAILS LOCATION , LT21.2084332, LG<br>72.8855085 |
| 8       | Residence Type  |   |
| 9       | Ownership Type  | Rent  |
| 9a      | Residence Stability   | Jan/2020  |

|    |  |  |
|----|--|--|
| 9b | Neighbourhood Area                                   | Residential  |
| 10 | Locality   | Middle Class   |
| 11 | Third Party Confirmation                             | GYANESH BHAI   |
| 12 | Name of Person Contacted                             | Deepak Sen   |
| 13 | Untraceable Reason                                   | Select Untraceable Reason  |
| 14 | Person Designation                                   | Shop Owner   |
| 15 | Other relevant details which you would like to share |  |
| 16 | Gist Discussion                                      | Meet with Costumer.  |
| 17 | GPS Location   | 129, Godavari Park Society Part 1, Nilgiri Wadi, Yoginagar Society, Surat, Gujarat 395010, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 09-04-2025 13:40:26   |
| 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



129, Godavari Park Society Part 1, ...  
09-04-2025 01:39:32 PM  
21.2084867,72.8855817

Image  
2



Image  
3



129, Godavari Park Society Part 1, ...  
09-04-2025 01:39:52 PM  
21.2084469, 72.8856575

Image  
4



129, Godavari Park Society Part 1, ...  
09-04-2025 01:40:12 PM  
21.2084332,72.8855085