

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38286579, Tiwari Shivaji Virendra
2	Account Type	Commercial
2	Address	OM ENTERPRISES Owner SHOP NO 53 DORI GADIGIYA PATIL PALYA AREA NR BY SATGURU RAW HOUSE VALSAD 396125 GJ, VALSAD, GUJARAT, 396125
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	"COMMERCIAL VERIFICATION OF APPLICANT TIWARI SHIVAJI VIRENDRA WAS CONDUCTED AT THE GIVEN ADDRESS: OM ENTERPRISES, OWNER SHOP NO. 53, DORI GADIGIYA, PATIL PALYA AREA, NEAR SATGURU RAW HOUSE, VALSAD, 396125, GJ, VALSAD, GUJARAT, 396125. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. THE APPLICANT PICKED UP THE CALL AND STATED THAT HE DOES NOT BELONG TO THIS GIVEN ADDRESS. AREA IS COMMERCIAL. NO BUSINESS WAS SEEN AT THE LOCATION. TPC NAME: NOT AVAILABLE. LOCATION: LT 20.4954998, LG 72.9436574."
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Pincode Mismatch
15	GPS Location	525/P, Kaharwad, Killa-pardi, Gujarat 396125, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 16:19:12
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	





Image 1

FWRR+P44, National Hwy 848-B, Gujarat 39

10-04-2025 04:18:35 pm

20.4911643,72.9409355

Image 2



FWRR+P44, National Hwy 848-B, Gujarat 39

10-04-2025 04:18:43 pm

20.4911643,72.9409355

Image 3



Image 4

