

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38882182, Faraz Adil Khan
2	Account Type	Commercial
2	Address	Ashirwad Indistrial society, Surat, Gujrat, SURAT, GUJARAT 394210, SURAT, GUJARAT, 394210
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF APL GLOBAL LINEN LLP, VISTED AT ADDRESS ASHIRWAD INDUSTRIAL SOCIETY, SURAT, GUJRAT, SURAT, GUJARAT 394210, SURAT, GUJARAT, 394210, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC UNNATI BEN , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC DID NOT CNF APL DETAILS , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK SHIVSAI MEDICAL STORE LT21.1535468, LG 72.8704643</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	UNNATI BEN

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	The customer has not provided the proper address.
14	Gist Discussion	The customer has not provided the proper address.
15	GPS Location	26, Dindoli Rd, Patel Faliya, Royal Star Town ship, Dindoli, Surat, Gujarat 394210, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:35:22
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.	



Image
1



Image
2



Image
3



26, Dindoli Rd, Patel Faliya, Royal ...
10-04-2025 05:35:05 PM
21.1534005,72.8703464

Image
4



26, Dindoli Rd, Patel Faliya, Royal ...
10-04-2025 05:35:13 PM
21.1535468,72.8704643