

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39171410, KABRA RAMESH
2	Account Type	Commercial
2	Address	Rekhani and Saraogi PARTNER Shyam plaza, near shyam mandir , Vesu SURAT 395007 GJ, SURAT, GUJARAT, 395007
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	COMMERCIAL VERIFICATION OF APPLICANT KABRA RAMESH WAS CONDUCTED AT THE GIVEN ADDRESS: REKHANI AND SARAOGI PARTNER, SHYAM PLAZA, NEAR SHYAM MANDIR, VESU, SURAT, 395007, GJ, SURAT, GUJARAT, 395007. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD WAS SEEN. CALL WAS PICKED UP, BUT THE CUSTOMER REMARKED THAT THEY WERE NOT AVAILABLE AT THE ADDRESS AND WERE NOT INTERESTED IN VERIFICATION. TPC NAME: REFUSED TO SHARE INFORMATION. LOCATION: LT 21.144071, LG 72.7981231."
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	Costumer denied for verification.
14	Gist Discussion	Costumer denied for verification.
15	GPS Location	Sheraton luxury Vesu, C 610, near Shyam Mandir Road, Surat, Gujarat 395007, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 15:10:43
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

