

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37993909, AYUSH M NEEMA
2	Account Type	Commercial
2	Address	305 A block the on building, RNT marg, Near regal square, INDORE, MADHYA PRADESH 452003, INDORE, MADHYA PRADESH(BHOPAL), 452003
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 APL ANKUR ENTERPRISES , VISTED AT ADDRESS 305 A BLOCK THE ON BUILDING, RNT MARG, NEAR REGAL SQUARE, INDORE, MADHYA PRADESH 452003, INDORE, MADHYA PRADESH(BHOPAL), 452003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NAME OF MET PERSON NA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB NA, OWNERSHIP TYPE PG, STABILTY SINCE JAN/2025, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC NAME NA, TPC REMARK REFERRED, STOCK SEEN NO NO OF EMPLYEEE NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS LOCATION , LT22.7175253, LG 75.8719817
6	Residence Type	
6	Ownership Type	PG
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class

9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	Short Address
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	incomplete address, not contactable
15	GPS Location	4, Jhabua Tower Rd, Chhoti Gwaltoli, Indore, Madhya Pradesh 452001, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 17:36:48
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



4, Jhabua Tower Rd, Chhoti Gwaltoli, ...

12-04-2025 05:36:27 PM

22.7174541, 75.8719788

Image
4



4, Jhabua Tower Rd, Chhoti Gwaltoli, ...

12-04-2025 05:36:38 PM

22.7175253, 75.8719817