

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39132768, HARSH ASHISHKUMAR DABGAR
2	Account Type	Commercial
2	Address	UMRETH ODEBAZAAR UMA COMPLEX D 8 NR BY NASIK WALLA HALL ANAND 388001, ANAND, GUJARAT, 388001
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL HARSH ASHISHKUMAR DABGAR, VISTED AT ADDRESS UMRETH ODEBAZAAR UMA COMPLEX D 8 NR BY NASIK WALLA HALL ANAND 388001, ANAND, GUJARAT, 388001, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON NA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2016, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC NAME NA, TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 1 LOCATION , LT22.6941226, LG 73.1146301
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2016
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner
13	Other relevant details which you would like to share	NA
14	Gist Discussion	customer shop close for festival reason
15	GPS Location	M4V8+548, near champak gate, Umreth, Gujarat 388220, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 12:47:11
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	Positive
6	* Overall opinion on the account activity.	



Image
1



M4V8+548, near champak gate, Umreth, Guj
12-04-2025 12:44:55 pm
22.6939644,73.1146084

Image
2



M4V8+548, near champak gate, Umreth, Guj
12-04-2025 12:45:13 pm
22.6940937,73.1145581

Image
3



Image
4

