

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39172593, Parmar Roshni Madhabhai
2	Account Type	Commercial
2	Address	GF 103 A, VENUS AMADEUS, JODPUR CROSS ROAD, AHMEDABAD, GUJARAT 380004, AHMEDABAD, GUJARAT, 380004
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 SHERLY JEWELS PVT LTD, VISTED AT ADDRESS GF 103 A, VENUS AMADEUS, JODPUR CROSS ROAD, AHMEDABAD, GUJARAT 380004, AHMEDABAD, GUJARAT, 380004, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON ROSHNI PARMAR, RELATIONSHIP WITH APL SELF WORKING AS ASSIT SALES OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME RAMESH EMPL CFNAPL EMPLT DETAILS LOCATION , LT23.0250586, LG 72.5269085
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	RAMESH

10	Name of Person Contacted	roshni parmar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	assistant sales
13	Other relevant details which you would like to share	working for last 4 years
14	Gist Discussion	she is working since last 4 years
15	GPS Location	4, Venus Amadeus, Ground Floor, Jodhpur Village Rd, Jodhpur Village, Ahmedabad, Gujarat 380015, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 17:09:40
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



4, Venus Amadeus, Ground Floor, Jodhpur ...
12-04-2025 05:07:07 pm
23.0250586,72.5269085

Image
2



Image
3



No 306, Venus Amadeus, Jodhpur Cross ...
12-04-2025 05:06:18 pm
23.024932,72.5268285

Image
4

