

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39174481, Divakar Yadav
2	Account Type	Commercial
2	Address	SIAMP INDIA PVT LTD, Nexus industrial park, Module 1,2, and 4, kotambi, VADODRA, 391510, VADODARA, GUJARAT, 391510
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF APL SIAMP INDIA PVT LTD, VISTED AT ADDRESS SIAMP INDIA PVT LTD, NEXUS INDUSTRIAL PARK, MODULE 1,2, AND 4, KOTAMBI, VADODRA, 391510, VADODARA, GUJARAT, 391510, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON DIVAKAR YADAV, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SANITIONERY WERE, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2017, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME VIKAS CHATURVEDI, VADODARA, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 6 LOCATION , LT22.4165307, LG 73.3055663, AGENT NAME MEHUL BHAGVANSINH CHAVDA</p>
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2017
7b	Neighbourhood Area	Industrial

8	Locality	Higher Middle class
9	Third Party Confirmation	Vikas chaturvedi, vadodara
10	Name of Person Contacted	divakar yadav
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Sr. engineer
13	Other relevant details which you would like to share	na
14	Gist Discussion	person meet at working adress
15	GPS Location	Nexus Industrial Park, Halol - Vadodara Rd, Halol, Kotambi, Gujarat 391510, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-04-2025 17:30:10
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



Image
2



Image
3



Nexus Industrial Park, Halol - Vadodara ...
14-04-2025 05:29:21 pm
22.4166078,73.3055448

Image
4

