

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000CTUAI0A5, Bharatbhai Laxmanbhai Makhijani
2	Account Type	Residential
2	Address	S/O laxman bhai makhijani,aastha niwas b 404,block b,Town ambaji,tehsile danta,near by ambaji temple,P.s. ambaji,p.o. ambaji,dist banaskanda, Gujarat 385110 India, BANAS KANTHA, GUJARAT, 385110
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001200942, RESIDENTIAL VERIFICATION OF APL BHARATBhai LAXMANBhai MAKHIJANI WAS CONDUCTED AT THE ADDRESS: S/O LAXMAN Bhai MAKHIJANI, AASTHA NIWAS B 404, BLOCK B, TOWN AMBAJI, TEHSIL DANTA, NEAR AMBAJI TEMPLE, P.S. AMBAJI, P.O. AMBAJI, DISTRICT BANASKANTHA, GUJARAT 385110, INDIA. DURING THE VISIT, IT WAS FOUND THAT THE ENTITY HAD MOVED TO A NEW ADDRESS. CONTACT WAS ESTABLISHED WITH THE APPLICANT, WHO REQUESTED TO UPDATE THE NEW ADDRESS IN FINACLE. NO NAME BOARD WAS SEEN AT THE LOCATION. WHEN CALLED, THE APPLICANT DENIED VERIFICATION. THE THIRD-PARTY CONTACT NAMED ASTHA ALSO DENIED VERIFYING THE APPLICANT'S IDENTITY. THE NEIGHBORHOOD AREA IS A COMPLEX AND THE LOCALITY IS CLASSIFIED AS HIGH CLASS. LOCATION COORDINATES: LATITUDE 24.3343544, LONGITUDE 72.84804.</p>
6	Residence Type	N/A
6	Ownership Type	N/A

7a	Residence Stability	N/A
7b	Neighbourhood Area	Complex
8	Locality	N/A
9	Third Party Confirmation	astha
10	Name of Person Contacted	N/A
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	not interested
15	GPS Location	Bhairavnath Metla Kulfi Ambaji Ambaji Mata Temple Main Gate, opp. Jain Temple, Khodiyar Chowk, Ambaji, Jharivav, Gujarat 385110, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 15:41:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image
1



Bhairavnath Metla Kulfi Ambaji Ambaji Mata
15-04-2025 03:39:05 pm
24.3349193,72.8478946

Image
2



Image
3



Bhairavnath Metla Kulfi Ambaji Ambaji Mata
15-04-2025 03:39:29 pm
24.3343544,72.84804

Image
4

