

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39082577, ROHIT H PATEL |
| 2 | Account Type | Commercial |
| 2 | Address | Dream car world PROPRIETOR Dream car world Panjrapode char rasta Vastral Ahmedabad AHMEDABAD 382418 GUJARAT, AHMEDABAD, GUJARAT, 382418 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY R001282601 , COMMERCIAL VERIFICATION OF ROHIT H PATEL, VISTED AT ADDRESS DREAM CAR WORLD PROPRIETOR DREAM CAR WORLD PANJRAPODE CHAR RASTA VASTRAL AHMEDABAD AHMEDABAD 382418 GUJARAT, AHMEDABAD, GUJARAT, 382418, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON ROHIT PATEL, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS CAR TRADER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2018, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME DIPAK BHAI EMPL CNF APL BIZ DETAILS LOCATION , LT23.0095967, LG 72.6680206 |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2018 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | DIPAK BHAI |
| 10 | Name of Person Contacted | rohit patel |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | OWNER |
| 13 | Other relevant details which you would like to share | car business n |
| 14 | Gist Discussion | business since last 7 years |
| 15 | GPS Location | 2M69+5QF, Service Rd, Odhav, Ahmedabad, Gujarat 382418, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 16-04-2025 16:04:00 |
| 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



Image
2



Image
3



Image
4

