

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39509102, Moniul Mondal
2	Account Type	Commercial
2	Address	Raghunathpura, Swaminarayan chaul, Rampurapetorlpam, SURAT, GUJARAT 395003, SURAT, GUJARAT, 395003
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY BHAVESH , COMMERCIAL VERIFICATION OF MONIUL MONDAL, VISTED AT ADDRESS RAGHUNATHPURA, SWAMINARAYAN CHAUL, RAMPURAPETORLPAM, SURAT, GUJARAT 395003, SURAT, GUJARAT, 395003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME RIHANA BEGAM NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT21.2009377, LANDMARK PATEL BHAVAN LG 72.8309395
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	RIHANA BEGAM

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	The costumer's address not found and costumer's number is not available.
14	Gist Discussion	The costumer's address not found and costumer's number is not available.
15	GPS Location	5/689, Bhavaniwad, Mahidhpura, Haripura, Surat, Gujarat 395003, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 18:03:19
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	Failure
6	* Overall opinion on the account activity.	



Image
1



**694, Bhavaniwad St, Zampa Bazaar, Mahidha
16-04-2025 06:02:12 PM
21.2009805,72.8308939**

Image
2



Image
3



Image
4

