

## Field Verification Report(FVR)

Sr. No.	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39159144, Vatsalkumar Bhikhubhai Naik
2	Account Type	Commercial
2	Address	NISHAT PAPERS PVT LTD 3 - TORAN APPT KATARGAM APPT KATAGRAM SURAT 395004, SURAT, GUJARAT, 395004
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 VATSALKUMAR BHIKHUBHAI NAIK, VISTED AT ADDRESS NISHAT PAPERS PVT LTD 3 - TORAN APPT KATARGAM APPT KATAGRAM SURAT 395004, SURAT, GUJARAT, 395004, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. CALL NOT CONNECTED ADDRESS ISSUE NA , TPC NAME SANJU BHAI , , 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 , LT21.2234578, LG 72.8333043
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	SANJUBHAI

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	The customer has given the wrong number.
14	Gist Discussion	The costumer's address is not found.
15	GPS Location	7/8, harsh complex, opp. BOB Bank, Katargam, Surat, Gujarat 395004, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 13:01:57
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



Image  
2



Image  
3



Image  
4



7/8, harsh complex, opp. BOB Bank, ...

17-04-2025 01:01:38 PM

21.2234578,72.8333043