

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39491624, Rován Jonathan Vaz
2	Account Type	Commercial
2	Address	Gogol, Margao, GOA, GOA 403602, SOUTH GOA, MAHARASHTRA(PUNE), 403602
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI, COMMERCIAL VERIFICATION OF ROVAN JONATHAN VAZ. VISIT CONDUCTED AT THE GIVEN ADDRESS: GOGOL, MARGAO, GOA, GOA – 403602, SOUTH GOA, MAHARASHTRA (PUNE), 403602. ENTITY WAS NOT CONTACTED. NAME BOARD WAS SEEN OUTSIDE THE BUILDING. HOWEVER, THE COLLEGE GATE WAS CLOSED AND NO ONE WAS AVAILABLE TO INQUIRE ABOUT THE BUSINESS. TPC NEERAJ DENIED TO SHARE THE DETAILS OF THE APPLICANT. LOCATION: LATITUDE 15.2892891, LONGITUDE 73.980251.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	NA
9	Third Party Confirmation	Neeraj
10	Name of Person Contacted	NA

11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	Na
14	Gist Discussion	client work in collage and collage is closed at this time
15	GPS Location	AS 1, Damodar Arcade, opposite CHOWGULE COLLEGE, near Quadros Suzuki Service, Cupangale Society, Madgaon, Goa 403601, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 18:55:16
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
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

