

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39594665, GHANSHYAM PANNALAL SEN
2	Account Type	Residential
2	Address	C5 ROOM NO 75 OLD C TYPE GUNJAN MARKET, VAPI NEAR BY DAN HOTEL, A1, PL, VAPI, GUJARAT 396195, VALSAD, GUJARAT, 396195
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL GHANSHYAM PANNALAL SEN WAS CONDUCTED AT THE GIVEN ADDRESS: C5, ROOM NO. 75, OLD C TYPE, GUNJAN MARKET, VAPI, NEARBY DAN HOTEL, A1, PL, VAPI, GUJARAT – 396195, VALSAD, GUJARAT – 396195. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS THE APPLICANT'S WIFE. NO NAME BOARD WAS SEEN AT THE LOCATION. THE PROPERTY IS OWNED, AND STABILITY AT THE ADDRESS IS SINCE JANUARY 2024. THE RESIDENCE TYPE IS A COMPLEX LOCATED IN A RESIDENTIAL AREA WITH A MIDDLE-CLASS LOCALITY. DURING LOCAL INQUIRY, TPC SONU CONFIRMED KNOWING THE APPLICANT. LOCATION COORDINATES: LATITUDE 20.3755277, LONGITUDE 72.9291778.
6	Residence Type	Complex
6	Ownership Type	Owned
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Sonu
10	Name of Person Contacted	Wife
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Good
15	GPS Location	226, Phase 2, GIDC, Vapi, Chharwada, Gujarat 396191, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 18:02:24
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	Success
6	* Overall opinion on the account activity.	





Image 1

C5, Phase 2, GIDC, Vapi, Chharwada, ...

18-04-2025 06:01:47 pm

20.375497, 72.9291954

Image 2



Image 3



226, Phase 2, GIDC, Vapi, Chharwada, ...

18-04-2025 06:02:09 pm

20.375496,72.9291895

Image 4



226, Phase 2, GIDC, Vapi, Chharwada, ...

18-04-2025 06:02:19 pm

20.3755277,72.9291778