

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39545430, Baljit Kumar Singh
2	Account Type	Commercial
2	Address	Flat no 204 disha apartment, Near hdfc bank, Daman rd chala, VAPI, GUJARAT 396191, VALSAD, GUJARAT, 396191
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001153232 , COMMERCIAL VERIFICATION OF BALJIT KUMAR SINGH, VISTED AT ADDRESS FLAT NO 204 DISHA APPARTMENT, NEAR HDFC BANK, DAMAN RD CHALA, VAPI, GUJARAT 396191, VALSAD, GUJARAT, 396191, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON BALJIT, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB MANUFACTURER, OWNERSHIP TYPE OWNED, STABILTY SINCE FEB/2024, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME SELF, TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 10 LOCATION , LT20.3849033, LG 72.900821
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Feb/2024
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Self

10	Name of Person Contacted	baljit
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Positive
14	Gist Discussion	Positive
15	GPS Location	103-L, Pardi, Vapi, Gujarat 396191, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:30:27
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image 1



Image 2



9WP2+45G, Chala, Vapi, Gujarat 396215, India
21-04-2025 03:26:44 pm
20.3849479,72.9012065

Image 3



9WP2+45G, Chala, Vapi, Gujarat 396215, India
21-04-2025 03:26:54 pm
20.3849479,72.9012065

Image 4

