

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39631743, MAHESHBHAI S CHAUDHARI
2	Account Type	Commercial
2	Address	PLOT NO 152 NERA SONA APPARTMENT, UMIYA DHAM ROAD NR SMC HEALTH CENTRE, VARACHHA SURAT, SURAT, GUJARAT 395006, NAVSARI, GUJARAT, 395006
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION WAS CONDUCTED FOR MAHESHBHAI S CHAUDHARI AT THE GIVEN ADDRESS: PLOT NO 152 NEAR SONA APPARTMENT, UMIYA DHAM ROAD, NEAR SMC HEALTH CENTRE, VARACHHA SURAT, SURAT, GUJARAT 395006. THE ENTITY COULD NOT BE CONTACTED AS THERE WAS NO RESPONSE AT THE LOCATION. NO NAME BOARD WAS SEEN AT THE SITE. A CALL WAS MADE TO THE APPLICANT, BUT THE APPLICANT DENIED THE VERIFICATION. TPC REKHA ALSO REFUSED TO SHARE THE APPLICANT'S DETAILS. THEREFORE, BASED ON THESE REMARKS, THE VERIFICATION HAS BEEN MARKED AS FAILED. LOCATION: LT 21.2090083, LG 72.8473123.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA

9	Third Party Confirmation	REKHA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	Costumer denied for verification.
14	Gist Discussion	The costumer denied for verification.
15	GPS Location	Ruby Trade Centre, Surat - Kamrej Hwy, Kodyar Nagar, Surat, Gujarat 395008, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:17:58
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



Ruby Trade Centre, Surat - Kamrej ...
21-04-2025 03:17:41 pm
21.2090083,72.8473123

Image
2



28, Varachha Flyway, Green Park Society, ...
21-04-2025 03:16:37 pm
21.2090575,72.8468644

Image
3



28, Varachha Flyway, Green Park Society, ...
21-04-2025 03:17:14 pm
21.2090458,72.8467775

Image
4

