

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 and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001338563 , COMMERCIAL VERIFICATION OF MAHESHBHAI S CHAUDHARI, VISTED AT ADDRESS PLOT NO 152 NERA SONA APPARTMENT, UMIYA DHAM ROAD NR SMC HEALTH CENTRE, VARACHHA SURAT, SURAT, GUJARAT 395006, NAVSARI, GUJARAT, 395006, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, 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 , LT21.2099606, LG 72.8443256</p>
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	Customer denied for verification.
14	Gist Discussion	Customer denied for verification.
15	GPS Location	24, Umiyadham Rd, Karanj (Navagam), Mini Bazar, Varachha, Surat, Gujarat 395008, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 12:59:47
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	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



24, Umiyadham Rd, Karanj (Navagam), Mini .
21-04-2025 12:59:01 pm
21.2100087,72.8442782

Image
3



Image
4



24, Umiyadham Rd, Karanj (Navagam), Mini .
21-04-2025 12:59:37 pm
21.2099606,72.8443256