

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39704139, Pambhar Mehul Dhirubhai
2	Account Type	Commercial
2	Address	401 rjd textile park, echhapore, bhata echhapoor road, SURAT, GUJARAT 394510, SURAT, GUJARAT, 394510
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>THE COMMERCIAL VERIFICATION OF PAMBHAR MEHUL DHIRUBHAI WAS CONDUCTED AT THE ADDRESS 401 RJD TEXTILE PARK, ECHHAPORE, BHATA ECHHAPOOR ROAD, SURAT, GUJARAT 394510. DURING THE VISIT, THE ENTITY WAS CONTACTED, BUT NO NAME BOARD WAS VISIBLE AT THE LOCATION. THE PERSON MET WAS PAMBHAR MEHULBHAI, WHO CONFIRMED THAT HE IS THE OWNER OF THE BUSINESS. HE MENTIONED THAT HE IS RUNNING A TRADING BUSINESS AT THE PREMISES, WHICH IS ON RENT, AND HAS BEEN OPERATING SINCE JANUARY 2023. THE AREA IS INDUSTRIAL, AND THE NEIGHBORHOOD IS CONSIDERED TO BE OF A HIGH-CLASS LOCALITY. LOCAL INQUIRIES AND TPC ANAND CONFIRMED THE DETAILS OF THE APPLICANT. STOCK WAS OBSERVED AT THE LOCATION, INDICATING THE BUSINESS'S ONGOING OPERATIONS. THE GEOGRAPHIC COORDINATES OF THE LOCATION ARE 21.1884228 LATITUDE AND 72.7426657 LONGITUDE.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	Anand
10	Name of Person Contacted	Pambhar Mehulbhai
11	Untraceable Reason	NA
12	Person Designation	Buisness Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Meet with costumer
15	GPS Location	359, RJD Integrated Textile Park, Limla, Gujarat 394510, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 17:08:28
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.	

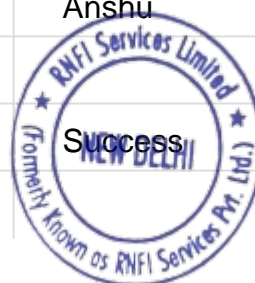


Image
1



Image
2



359, RJD Integrated Textile Park, Limla, ...
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21.1883893,72.7426751

Image
3



359, RJD Integrated Textile Park, Limla, ...
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Image
4



359, RJD Integrated Textile Park, Limla, ...
21-04-2025 05:06:30 pm
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