

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39033032, Rathod Nitinbhai Hasmukhbhai
2	Account Type	Commercial
2	Address	G 13 Cross road shopping, Sayan road amroli surat, Banshree hospital, SURAT, GUJARAT 394107, SURAT, GUJARAT, 394107
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>THE COMMERCIAL VERIFICATION OF MR. RATHOD NITINBHAI HASMUKHBHAI WAS CONDUCTED AT THE ADDRESS: G-13, CROSS ROAD SHOPPING, SAYAN ROAD, AMROLI, NEAR BANSHREE HOSPITAL, SURAT, GUJARAT, 394107. DURING THE VISIT, THE ENTITY WAS CONTACTED AND MR. RATHOD NITINBHAI HASMUKHBHAI, THE APPLICANT HIMSELF, WAS MET AT THE LOCATION. A NAME BOARD WAS CLEARLY DISPLAYED OUTSIDE THE BUILDING. THE NATURE OF BUSINESS IS A MOBILE REPAIRING AND ACCESSORIES SHOP. THE PREMISES IS OWNED BY THE APPLICANT AND HAS BEEN STABLE SINCE JANUARY 2015. THE BUSINESS IS LOCATED IN A COMMERCIAL COMPLEX AREA WITH A HIGH-CLASS LOCALITY. STOCK WAS SEEN AT THE SHOP AND THERE WERE 2 EMPLOYEES PRESENT. THIRD-PARTY CONTACT (TPC) MR. PARTH ALSO CONFIRMED THE APPLICANT'S DETAILS. THE LOCATION COORDINATES ARE LATITUDE 21.2414172 AND LONGITUDE 72.8516828.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2015
7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	Parth
10	Name of Person Contacted	Rathod Nitinbhai Hasmukhbhai
11	Untraceable Reason	NA
12	Person Designation	Shop Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Meet with costumer.
15	GPS Location	145, Kailash Nagar, Hari Darshan Society, Vishal Nagar, Surat, Gujarat 395004, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 12:33:06
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	
6	* Overall opinion on the account activity.	

Image
1



4th Floor, Cross Road Shopping Center, ...

22-04-2025 12:11:02 pm

21.247276, 72.8516937

Image
2



Image
3



Image
4

