

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 shoping, 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>VERIFIED BY R001338563 , COMMERCIAL VERIFICATION OF RATHOD NITINBHAI HASMUKHBHAI, VISTED AT ADDRESS G 13 CROSS ROAD SHOPING, SAYAN ROAD AMROLI SURAT, BANSHREE HOSPITAL, SURAT, GUJARAT 394107, SURAT, GUJARAT, 394107, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON RATHOD NITINBHAI HASMUKHBHAI, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2015, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGH CLASS, TPC NAME RATHOD NITINBHAI HASMUKHBHAI, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEEE 2 LOCATION , LT21.2414172, LG 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	Rathod Nitinbhai Hasmukhbhai
10	Name of Person Contacted	Rathod Nitinbhai Hasmukhbhai
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Shop Owner
13	Other relevant details which you would like to share	Meet with costumer.
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
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

