

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39801293, SHASHIKANT PANCHAL
2	Account Type	Residential
2	Address	101, MAHADEV APARTMENT, PLOT40/1, UDHANA, SURAT CITY, SURAT, AMRUT NAGAR SOCIETY, PL, SURAT, GUJARAT 394210, SURAT, GUJARAT, 394210
3	Address Findings	Entity moved to new address, contact established and entity requested for update of new address in Finacle
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001338563 , RESIDENTIAL VERIFICATION OF APL SHASHIKANT PANCHAL, VISTED AT ADDRESS 101, MAHADEV APARTMENT, PLOT40/1, UDHANA, SURAT CITY, SURAT, AMRUT NAGAR SOCIETY, PL, SURAT, GUJARAT 394210, SURAT, GUJARAT, 394210, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 21.1679235, LG 72.838991</p>
6	Residence Type	Apartment
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	The costumer moved to New address.
15	GPS Location	5R9Q+7J6, Udhana Gam Road, Udhana Gam, Udhana Village, Udhana, Surat, Gujarat 394210, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 15:50:55
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



Image
3



5R9Q+7J6, Udhana Gam Road, Udhana Gam,
22-04-2025 03:50:41 pm
21.1679616,72.8389924

Image
4

