

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39728688, Kameshvar Kumar Prasad
2	Account Type	Commercial
2	Address	BVC SPECIALITIES PVT LTD, Plot no D3/5/1, D3/5/2, GIDC Estate Dahej 3, BHARUCH, 392130, BHARUCH, GUJARAT, 392130
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	VERIFIED BY DIVAN ALTAFHUSEN GULAMHUSEN , COMMERCIAL VERIFICATION OF KAMESHVAR KUMAR PRASAD, VISTED AT ADDRESS BVC SPECIALITIES PVT LTD, PLOT NO D3/5/1, D3/5/2, GIDC ESTATE DAHEJ 3, BHARUCH, 392130, BHARUCH, GUJARAT, 392130, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , NBHR HOOD AREA INDUSTRIAL, 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 , LT21.7703697, LG 73.2253121
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
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	NA
15	GPS Location	PH8Q+MH3, Jalaram Transport Chokdi, ?????, Gujarat 392130, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 14:37:16
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



PH8Q+MH3, Jalaram Transport Chokdi, दहेज़
23-04-2025 02:36:24 pm
21.7704916,73.2251553

Image
2



Image
3



PH8Q+MH3, Jalaram Transport Chokdi, दहेज
23-04-2025 02:37:00 pm
21.7703537,73.2252676

Image
4



PH8Q+MH3, Jalaram Transport Chokdi, दहेज
23-04-2025 02:37:08 pm
21.7703697,73.2253121