

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39804118, Koli Kevalkumar
2	Account Type	Residential
2	Address	730, Plat, Kanadu, Bhilad, Valsad, PL, VAPI, GUJARAT 396105, VALSAD, GUJARAT, 396105
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001261498 , RESIDENTIAL VERIFICATION OF APL KOLI KEVALKUMAR, VISTED AT ADDRESS 730,PLAT,KANADU,BHILAD, VALSAD, PL, VAPI, GUJARAT 396105, VALSAD, GUJARAT, 396105, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , RESIDENT TYPE BUNGALOW, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER 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 20.3567756, LG 72.839547</p>
6	Residence Type	Bungalow
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Higher 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	N
15	GPS Location	8RJQ+8HV, Pali, Gujarat 396155, India

Important - Mandatory to be filled		
1	Date and Time of Visit	23-04-2025 12:56:47
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



Image 4



8RJQ+8HV, Pali, Gujarat 396155, India ...

23-04-2025 12:56:20 pm

20.3567756, 72.839547