

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39186041, Mohd Imran
2	Account Type	Commercial
2	Address	Sanghvi Enterprises, Sanghvi Agencies, Ravi Complex, Chowk, Raipur, Ring Road, Ring, RAIPUR, 492013, RAIPUR, CHATTISGARH, 492013
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 R001155425 , COMMERCIAL VERIFICATION OF MOHD IMRAN, VISTED AT ADDRESS SANGHVI ENTERPRISES, SANGHVI AGENCIES, RAVI COMPLEX, CHOWK, RAIPUR, RING ROAD, RING, RAIPUR, 492013, RAIPUR, CHATTISGARH, 492013, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NAME OF MET PERSON NA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2020, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC NAME NA, TPC REMARK REFERRED, STOCK SEEN NO NO OF EMPLOYEE 1 CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA LOCATION , LT21.2303027, LG 81.5999154
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Complex

8	Locality	Middle Class
9	Third Party Confirmation	Na
10	Name of Person Contacted	Na
11	Untraceable Reason	NA
12	Person Designation	Rumesh singh not picking call 98267221014
13	Other relevant details which you would like to share	Na
14	Gist Discussion	Customers out of station Jagdalpur
15	GPS Location	csidc, Raipura Chowk Rd, Agroha Colony, Changurabhata, Raipur, Chhattisgarh 492001, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 18:47:58
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	Referred
6	* Overall opinion on the account activity.	



Image
1



csidc, Raipura Chowk Rd, Agroha Colony, ...
24-04-2025 06:46:24 pm
21.2303171,81.5999437

Image
2



Image
3



Image
4

