

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39876955, Mohammad Yunus Fazalbhai Shaikh |
| 2 | Account Type | Commercial |
| 2 | Address | 1409 5 kumbhar no dehlo, Topiwala ni pole pase, Kalupur road, AHMEDABAD, GUJARAT 380001, AHMEDABAD, GUJARAT, 380001 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF MOHAMMAD YUNUS FAZALBHAI SHAIKH, VISTED AT ADDRESS 1409 5 KUMBHAR NO DEHLO, TOPIWALA NI POLE PASE, KALUPUR ROAD, AHMEDABAD, GUJARAT 380001, AHMEDABAD, GUJARAT, 380001, ENTITY NOT CONTACTED, APL WAS NOT READY FOR VERIFICATION TPC NAME REHMATBHAI, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT23.0316226, LG 72.5953068 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | rehmatbhai |

| | | |
|----|--|---|
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | NA |
| 13 | Other relevant details which you would like to share | not ready for verification |
| 14 | Gist Discussion | not ready for verification |
| 15 | GPS Location | 2382, Topiwala Ni Pole, Dariyapur, Ahmedabad, Gujarat 380001, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 24-04-2025 13:06:22 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anuj Sharma |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



2382, Topiwala Ni Pole, Dariyapur, Ahmedabad
24-04-2025 01:03:26 pm
23.0316167,72.59531

Image
2



2382, Topiwala Ni Pole, Dariyapur, Ahmedabad
24-04-2025 01:03:38 pm
23.0316278,72.5953056

Image
3



2382, Topiwala Ni Pole, Dariyapur, Ahmedabad
24-04-2025 01:03:53 pm
23.0316246,72.5953107

Image
4



2382, Topiwala Ni Pole, Dariyapur, Ahmedabad
24-04-2025 01:04:03 pm
23.0316226,72.5953068