

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39195962R, Ninil Vinod Dsouza
2	Account Type	Commercial
2	Address	2 Saunta Vaddo Baga calangute, GOA GO 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , COMMERCIAL VERIFICATION OF BOTTLE BAY DIRECTOR TITOS LANE , VISTED AT ADDRESS 2 SAUNTA VADDO BAGA CALANGUTE, GOA GO 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON NINIL VINOD DESOUZA , NATURE OF BUSINESS RUNNIG A LOUNGE, OWNERSHIP TYPE OWNED, STABILITY SINCE FEB/2006, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME KARAN, RIGHT BESIDE CNF APL BUSINESS STABILITY LOCATION , LT15.5576785, LG 73.7513875
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Feb/2006
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	karan

10	Name of Person Contacted	NINIL VINOD DESOUZA
11	Untraceable Reason	NA
12	Person Designation	OWNER
13	Other relevant details which you would like to share	client have his business at beach
14	Gist Discussion	commercial verification
15	GPS Location	7/44A ,saunta Vaddo Calangute, Baga, Calangute, Goa 403516, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	25-04-2025 12:13:33
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	Success
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



Image  
3



Image  
4



**HQ42+WF5, Baga, Calangute, Goa 403516, In  
25-04-2025 12:10:32 pm  
15.5571527, 73.7510732**