

## 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	39524961, SOLOMON ALELUIA DINIZ
2	Account Type	Commercial
2	Address	ADINCO DISTILLERIES RESURRECTION BULDING AVEDEM OPP CENTRAL BANK OF INDIA QUEPEM GOA GOA 403705 GOA, SOUTH GOA, MAHARASHTRA(PUNE), 403705
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , COMMERCIAL VERIFICATION OF SOLOMON ALELUIA DINIZ, VISTED AT ADDRESS ADINCO DISTILLERIES RESURRECTION BULDING AVEDEM OPP CENTRAL BANK OF INDIA QUEPEM GOA GOA 403705 GOA, SOUTH GOA, MAHARASHTRA(PUNE), 403705, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, CALL NOT CONNECTED, TPC NAME SHAMBU , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT15.2143479, LG 74.0695536
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	shambhu

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	customer call not connected and customer not available at location
15	GPS Location	6379+QQM, Quepem, Goa 403705, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	25-04-2025 15:23:19
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



**Shop No. S-4, Cushban Enclave, near ...**

**25-04-2025 03:22:21 pm**

**15.2143534,74.0695452**

Image  
2



Image  
3



Shop No. S-4, Cushbar Enclave, near ...

25-04-2025 03:22:47 pm

15.2143479,74.0695536

Image  
4

