

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39801881, Nikunj Dineshbhai Asari |
| 2 | Account Type | Commercial |
| 2 | Address | Pashupalan sankul, Near sanidhya param, Makarba, AHMEDABAD, GUJARAT 380051, AHMEDABAD, GUJARAT, 380051 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | <p>VERIFIED BY R001282601 , COMMERCIAL VERIFICATION OF R K SECURITY SERVICES , VISTED AT ADDRESS PASHUPALAN SANKUL, NEAR SANIDHYA PARAM, MAKARBA, AHMEDABAD, GUJARAT 380051, AHMEDABAD, GUJARAT, 380051, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON NILESHBHAI, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB GOVT DEPARTMENT , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME COLLEAGUE , TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 25 LOCATION , LT22.9988118, LG 72.5091618</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Company accomodation. |
| 7a | Residence Stability | Jan/2023 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | colleague |
| 10 | Name of Person Contacted | nileshbhai |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | oprator data |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | working since last 2 years |
| 15 | GPS Location | XGX5+9FW, Makarba, Ahmedabad, Gujarat 380051, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-04-2025 15:42:48 |
| 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 | Positive |
| 6 | * Overall opinion on the account activity. | |



Image
1



XGX5+9FW, Makarba, Ahmedabad, Gujarat 380015
26-04-2025 03:42:19 pm
22.998674,72.5092559

Image
2



Image
3



Image
4

