

## 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	00QOS00000GbWB52AN, Gopal Dairy
2	Account Type	Commercial
2	Address	5, Bhurkud Faliya, Nagar Haveli, Dadra and Nagar Haveli 396230 India, VALSAD, GUJARAT, 396230
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>A COMMERCIAL VERIFICATION WAS CONDUCTED FOR GOPAL DAIRY LOCATED AT 5, BHURKUD FALIYA, NAGAR HAVELI, DADRA AND NAGAR HAVELI 396230, VALSAD, GUJARAT, INDIA. THE ADDRESS WAS FOUND AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. SIRAJ KUMAR, A STAFF MEMBER, WAS MET AT THE LOCATION. HE CONFIRMED THAT A GENERAL STORE HAS BEEN OPERATING AT THIS ADDRESS SINCE JANUARY 2010 ON A RENTED PREMISE. THE PREMISES ARE LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON SITE, AND APPROXIMATELY SIX EMPLOYEES WERE PRESENT. TPC RANVEER CONFIRMED THAT HE KNOWS THE APPLICANT.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2010
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	Ranveer
10	Name of Person Contacted	Siraj Kumar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Positive
14	Gist Discussion	Referred
15	GPS Location	Shop no 5 , maa residency Kamli faliya, Silvassa, Dadra and Nagar Haveli and Daman and Diu 396230, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	28-04-2025 14:52:19
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image 1



Image 2



Image 3



Image 4

