

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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	VERIFIED BY R001261498 , COMMERCIAL VERIFICATION OF GOPAL DAIRY, VISTED AT ADDRESS 5, BHURKUD FALIYA, NAGAR HAVELI, DADRA AND NAGAR HAVELI 396230 INDIA, VALSAD, GUJARAT, 396230, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON SIRAJ KUMAR, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE RENT, STABILITY SINCE JAN/2010, PREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME STAFF, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEEE 6 LOCATION , LT20.2634012, LG 72.9977372
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2010
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Staff

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	Positive
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image 1



Image 2



Image 3



Image 4

