Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GdhtW2AR, Beunik
2	Account Type	Commercial
2	Address	97, Kim, Surat, Gujarat 394110 India, SURAT, GUJARAT, 394110
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VISIT CONDUCTED AT BEUNIK, 97, KIM, SURAT, GUJARAT 394110, INDIA, SURAT, GUJARAT, 394110. THE ENTITY CONTACTED AND MET WITH JAIN VIJAY RAJMAN, WHO CONFIRMED THAT HE IS THE OWNER OF THE MOBILE SHOP AT THIS LOCATION. HOWEVER, NO NAME BOARD WAS SEEN AT THE PREMISES. THE BUSINESS HAS BEEN OPERATING SINCE JANUARY 2018, WITH THE SHOP RENTED. THE SHOP IS LOCATED IN A COMPLEX AREA, AND THE LOCALITY IS HIGHER MIDDLE CLASS. LOCAL INQUIRIES CONFIRMED THAT RISHI KNOWS THE APPLICANT. STOCK WAS OBSERVED AT THE LOCATION, AND THE NUMBER OF EMPLOYEES PRESENT AT THE SHOP WAS NOT SPECIFIED. THE AREA IS COMMERCIAL IN NATURE, AND THE GPS COORDINATES ARE LT 21.3968162, LG 72.9338739.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2018
7b	Neighbourhood Area	Complex

8	Locality	Higher Middle class
9	Third Party Confirmation	Rishi
10	Name of Person Contacted	Jain Vijay Rajman
11	Untraceable Reason	NA
12	Person Designation	Owner
13	Other relevant details which you would like to share	Meet with costumer.
14	Gist Discussion	Meet with customer.
15	GPS Location	9WWP+G8J, GJ SH 65, Kim, Mota Borsara, Gujarat 394110, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-04-2025 13:12:52
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	Success
6	* Overall opinion on the account activity.	

Image 1	GJ SH 65, Kim, Gujarat 394110, ... 28-04-2025 01:12:12 pm 21.3966389,72.9353236

Image 2	ROCKER® 9WWP+G8J, GJ SH 65, Kim, Mota ... 28-04-2025 01:12:20 pm 21.3962096,72.9353279

Image 3	GJ SH 65, Kim, Gujarat 394110, .. 28-04-2025 01:12:28 pm 21.3962096,72.9353279

Image 4	Mo. 90998 58924 MAHAKAL MOBILE BSNL Mo. 90998 58924 महाकाल मोबाईल 9WWP+G8J, GJ SH 65, Kim, Mota ... 28-04-2025 01:12:38 pm 21.3968162,72.9338739