

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38652380, RAHUL KUDUSAKAR
2	Account Type	Commercial
3	Account Number, Customer Name	38652380, RAHUL KUDUSAKAR
4	Address	kd logistics services PVT LTD SUPERVISOR kd logistics services PVT LTD RAJLAXMI COMPLEX VADAPE HIGHWAY BYPASS THANE NASHIK THANE 421302 MAHARASHTRA, BHIWANDI, MAHARASHTRA(MUMBAI), 421302
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT GIVEN ADDRESS. ENTITY WAS CONTACTED AND MET THE APPLICANT, WHO CONFIRMED WORKING AS A SUPERVISOR SINCE JANUARY 2015. NO NAME BOARD WAS SEEN. THE AREA IS CLASSIFIED AS HIGH CLASS AND INDUSTRIAL. THE PREMISES ARE COMPANY ACCOMMODATION. THIRD-PARTY CONFIRMATION WAS OBTAINED FROM SIDDHESHWAR EMP , WHO VERIFIED THE APPLICANT'S EMPLOYMENT DETAILS. LOCATION COORDINATES RECORDED AS LATITUDE 19.3444318 AND LONGITUDE 73.115513.
8	Residence Type	
9	Ownership Type	company accommodation
9a	Residence Stability	Jan/2015
9b	Neighbourhood Area	Industrial
10	Locality	High Class

11	Third Party Confirmation	SIDDHESHWAR
12	Name of Person Contacted	RAHUL KUDUSAKAR
13	Untraceable Reason	
14	Person Designation	SUPERVISOR
15	Other relevant details which you would like to share	N/A
16	Gist Discussion	self
17	GPS Location	Saffron Corporation Building No. B, Gala No. 2 & 3 Nashik, Bypass Road, near FOOD HUB THE SNACKS CORNER, Vadape, Bhiwandi, Maharashtra 421302, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 15:13:01
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Saffron Corporation Building No. B, Gala ...

01-04-2025 03:06:28 pm

19.3443803,73.1155291

Image
2



Saffron Corporation Building No. B, Gala ...
01-04-2025 03:00:05 pm
19.3444345,73.1155187

Image
3



Saffron Corporation Building No. B, Gala ...
01-04-2025 03:10:41 pm
19.3444065,73.1155151

Image
4



Saffron Corporation Building No. B, Gala ...
01-04-2025 03:11:51 pm
19.3444318,73.115513