

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	36728143, Shaikh Imran Shaikh Habib
2	Account Type	Commercial
3	Account Number, Customer Name	36728143, Shaikh Imran Shaikh Habib
4	Address	SAHARA TRANSPORT TEAM MEMBERS Madni chowk Center naka road AURANGABAD MH 431001, AURANGABAD, MAHARASHTRA(NAGPUR), 431001
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS. ENTITY NOT CONTACTED. CALL NOT CONNECTED. NO NAME BOARD SEEN. AREA IS COMMERCIAL, MIDDLE CLASS. PREMISES IS OWNED. THIRD-PARTY CONTACT (IMRAN SHAIKH, NAVAZ) DID NOT CONFIRM APPLICANT DETAILS. LOCATION COORDINATES: LATITUDE 19.8857496, LONGITUDE 75.3466874.
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	NA
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	NAVAZ SIDDIQUI
12	Name of Person Contacted	NA

13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	success
17	GPS Location	431003, Kiradpura Rd, Bari Colony, Kiradpura, Chhatrapati Sambhaji Nagar, Maharashtra 431001, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-04-2025 15:19:19
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	Failure
6	* Overall opinion on the account activity.	



Image
1



V8PW+8V5, Central Naka Rd, Madni Cho

02-04-2025 03:16:49 pm

19.8855984, 75.3472902

Image
2



Image
3



Image
4

