

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38045874, Nilesh Padmakar Hajare
2	Account Type	Commercial
3	Account Number, Customer Name	38045874, Nilesh Padmakar Hajare
4	Address	WORDPRO COMPUTER CONSULTANCY SERVICES PVT LTD WASLYA VILLA KOTWAL NAGAR KHAMLA SQUARE NAGPUR MAHARASHTRA 440022, NAGPUR, MAHARASHTRA(NAGPUR), 440022
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS, WHICH IS LOCATED IN A COMMERCIAL AREA. THE ENTITY WAS NOT CONTACTED, AS APL DID NOT PICK UP THE CALL. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING. THIRD-PARTY CONFIRMATION WAS PROVIDED BY SUBHASH SINGH, A NEIGHBOR, WHO STATED THAT APL IS WORKING AS A COMPUTER TEACHER. THE PREMISES ARE RENTED. SUBHASH SINGH CONFIRMED KNOWLEDGE OF APL AND THE BUSINESS BUT COULD NOT PROVIDE ANY FURTHER DETAILS. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.1128225 AND LONGITUDE 79.0600895.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Commercial

10	Locality	Higher Middle class
11	Third Party Confirmation	NA
12	Name of Person Contacted	NA
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	institute teacher
15	Other relevant details which you would like to share	NA
16	Gist Discussion	call at Ricev lon not Recvermant
17	GPS Location	85, Khamla, Nagpur, Maharashtra 440025, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 15:12:39
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



85, Khamla, Nagpur, Maharashtra 440025, India
03-04-2025 03:12:27 PM
21.1129102, 79.0600906

Image
4

