

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38469092, Sagar Ganpat Pawar
2	Account Type	Commercial
3	Account Number, Customer Name	38469092, Sagar Ganpat Pawar
4	Address	Lotus event OFFICE SUPPORT STAFF Siddhi banquet hall Nashik fata PUNE MH 411061, AURANGABAD, MAHARASHTRA(NAGPUR), 431136
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. MET THE APPLICANT, WHO CONFIRMED THAT HE HAS BEEN A STAFF MEMBER AT LOTUS BANQUET HALL SINCE 2020. THE AREA IS COMMERCIAL, AND A NAME BOARD WAS OBSERVED. THE LOCALITY IS HIGHER MIDDLE CLASS, AND THE PREMISES ARE RENTED. THIRD-PARTY CONFIRMATION FROM CHIMAY DAS, A NEIGHBOR, VERIFIED THAT THE APPLICANT IS SUPPORT STAFF AT THIS LOCATION. GPS COORDINATES FOR THE SITE ARE LATITUDE 18.6033436 AND LONGITUDE 73.8181965.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class

11	Third Party Confirmation	Skoda showroomChimay ransube
12	Name of Person Contacted	sagar pawar
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	support staff
15	Other relevant details which you would like to share	oky
16	Gist Discussion	meet
17	GPS Location	B2, Maharashtra Colony, Jawakar Nagar, Pimple Gurav, Pimpri-Chinchwad, Maharashtra 411061, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 16:28:31
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
2



B2, Maharashtra Colony, Jawakar Nagar, Pin
03-04-2025 04:27:09 pm
18.6039568,73.8179037

Image
3

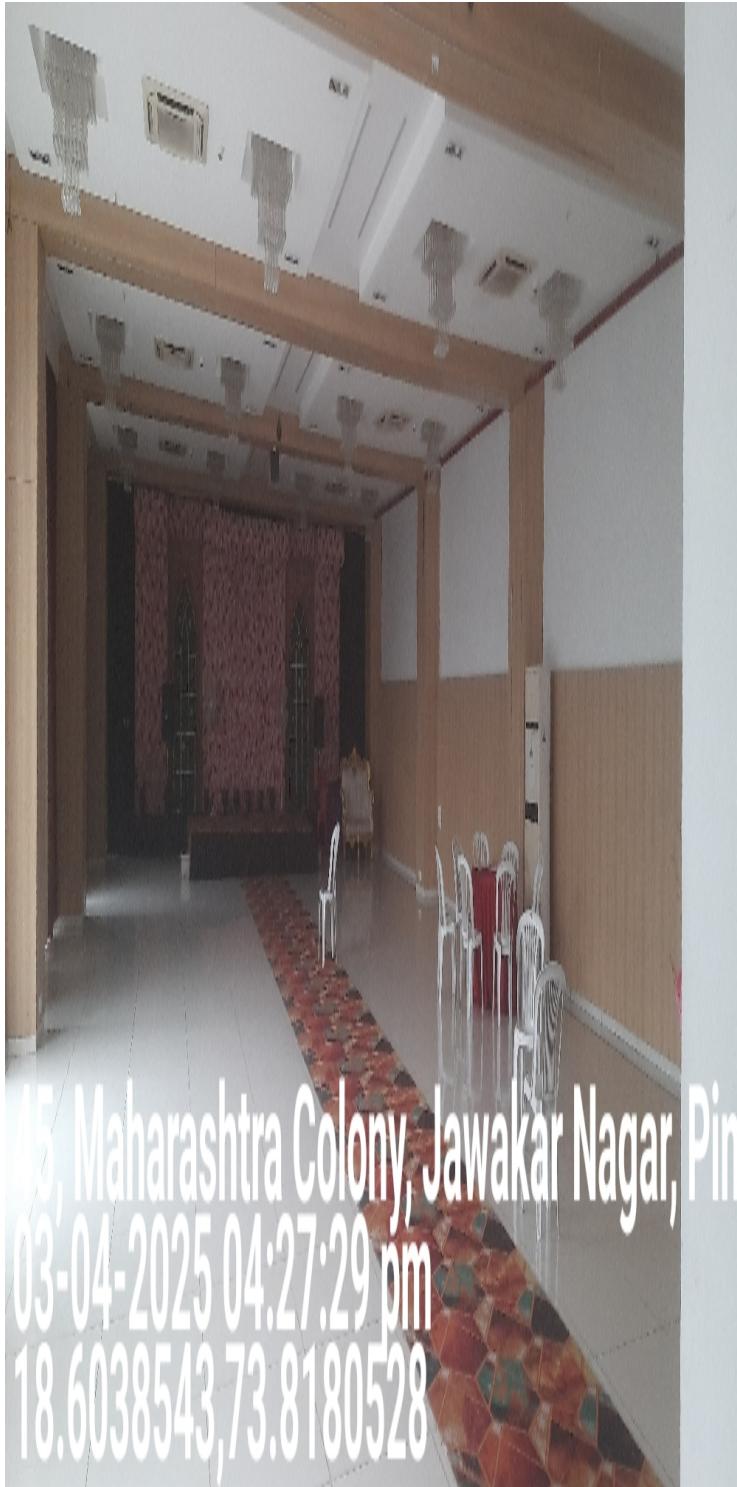




Image
4