

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38624528, RUHID SHEIKH
2	Account Type	Commercial
3	Account Number, Customer Name	38624528, RUHID SHEIKH
4	Address	SOFTLINK DIGITAL NAGPUR NEW SHUKRAWARI CEMENT NR SAI ELECTRONICS MAHAL NAGPUR NAGPUR 440032 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440032
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VST GVN ADD. ENTITY CONTACTED, 7020057683, NATURE OF THE BIZ. SINCE JAN/2024. NO NAME BOARD SEEN. . RUNNING GRAPHIC. MIDDLE CLASS. AREA IS RESIDENTIAL. PREMISES IS RENT. TPC 7057863253, SAHIL SHEIKH. CNF. APPL. BIZ. ANY. LT 21.1431592, LG 79.1037104.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2024
9b	Neighbourhood Area	Residential
10	Locality	Middle Class
11	Third Party Confirmation	SAHIL SHEIKH
12	Name of Person Contacted	7057863253

13	Untraceable Reason	
14	Person Designation	yes
15	Other relevant details which you would like to share	ANY
16	Gist Discussion	7020057683
17	GPS Location	409, Kalyaneshwar Mandir Rd, Mahal, Nagpur, Maharashtra 440032, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 16:00:50
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



409, Kalyaneshwar Mandir Rd, Mahal, Nagpu

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21.1431658.79.1037033

Image
2

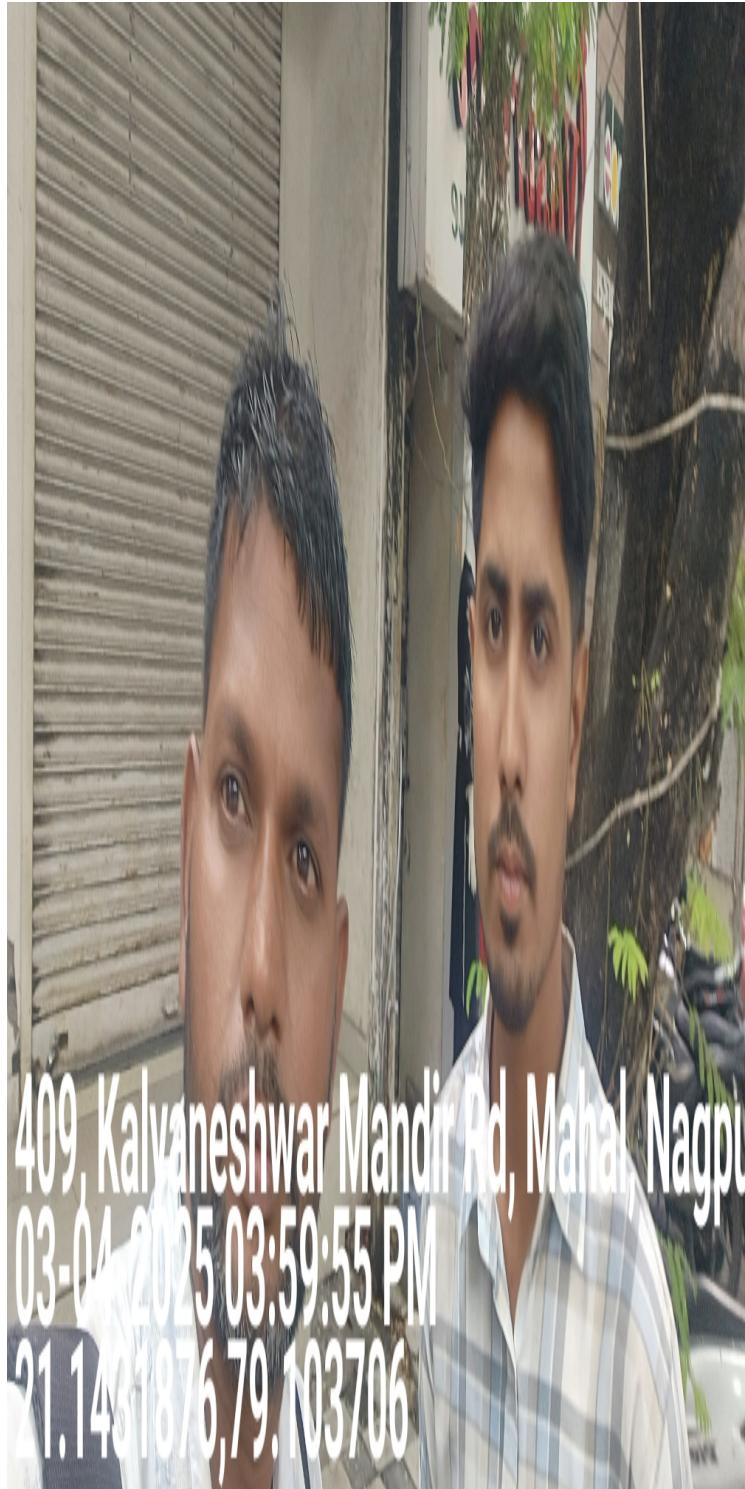


Image
3



409, Kalyaneshwar Mandir Rd, Mahal, Nagpu

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21.1431596,79.1037103

Image
4

