

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Company Name  | 38624528,  |
| 2       | Account Type  | Residential  |
| 3       | Account Number, Customer Name   | 38624528, RUHID SHEIKH   |
| 4       | Address   | ROOM NO 94 PLOT NO 4 NEW SHUKRAWARI<br>CEMENT ROAD INFRONT OF SAI<br>ELECTRONICS MAHAL NAGPUR SAI<br>ELECTRONICS NAGPUR 440032<br>MAHARASHTRA, NAGPUR,<br>MAHARASHTRA(NAGPUR), 440032  |
| 5       | Address Findings  | Entity Contacted   |
| 6       | Name Board Sighted  | No Name Board seen   |
| 7       | Auto Generated Investigating officials comment                          | VST AT GVN ADD. ENTITY CONTACTED, MEET<br>APL. NO NAME BOARD SEEN. PREMISES IS<br>RENT, BUILDING, MIDDLE CLASS. SINCE<br>JAN/2018 NEIGH. AREA RESIDENTIAL, TPC<br>SAHIL SHEIKH, 7020057683. CNF. APL.<br>RESIDES THERE. LT 21.1430545, LG<br>79.1036932. |
| 8       | Residence Type  | Building   |
| 9       | Ownership Type  | Rent   |
| 9a      | Residence Stability   | Jan/2018   |
| 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                                   |   |
| 15 | Other relevant details which you would like to share |   |
| 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 15:54:52   |
| 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 |  |
|---------|--|



Image  
2



Image  
3



Image  
4

