

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38645661, ROSHAN THAKRE
2	Account Type	Commercial
3	Account Number, Customer Name	38645661, ROSHAN THAKRE
4	Address	CANARA BANK PLOT NO 9 CHANDRAKIRAN NAGAR HUDKESHWAR MAIN ROAD MHALGI MHALGINAGAR NAGPUR 440034 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440034
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. MET ROSHAN, WHO IS A CANARA BANK EMPLOYEE SINCE 2025. A NAME BOARD WAS OBSERVED AT THE LOCATION, AND THE LOCALITY IS IDENTIFIED AS A COMMERCIAL AREA WITH A HIGHER MIDDLE-CLASS DEMOGRAPHIC. ROSHAN RESIDES IN COMPANY-PROVIDED ACCOMMODATION . TPC MAHESH. THE SECURITY GUARD AT THE LOCATION CONFIRMED THAT THE APPLICANT IS EMPLOYED THERE. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.0967082 AND LONGITUDE 79.1225509.
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	Roshan
12	Name of Person Contacted	Roshan 7522992861
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Dapatri
15	Other relevant details which you would like to share	NA
16	Gist Discussion	Roshan
17	GPS Location	Shop no. 1&2 chandrakiran nagar Old hudkeshwar naka, beside canara bank, Dube Nagar, Kadu Nagar, Chandrakiran Nagar, Nagpur, Maharashtra 440034, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 14:20:15
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



Shop no. 1&2 chandrakiran nagar Old ...
03-04-2025 02:19:40 PM
21.0963763,79.1223835

Image
2



Image
3



Image
4

