

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38705113,
2	Account Type	Residential
3	Account Number, Customer Name	38705113, Shivani Surendra Dhabai
4	Address	RESI ? House No 2398 Ward No 3 Khaperkheda Khaparkheda Nagpur KHAPARKHEDA MAHARASHTRA 441102 7 0, NAGPUR, MAHARASHTRA(NAGPUR), 441102
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. I MET APL, BUT NO NAME PLATE WAS OBSERVED AT THE LOCATION. THE PREMISES ARE OWNED AND LOCATED IN A SLUM WITH A MIDDLE-CLASS DEMOGRAPHIC. RESIDENCE WAS ESTABLISHED IN 2018, AS CONFIRMED BY NEIGHBOR LALIT BHAI. THE AREA IS IDENTIFIED AS RESIDENTIAL. LALIT BHAI CONFIRMED THAT APL RESIDES AT THIS LOCATION. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.2719273 AND LONGITUDE 79.1127872.
8	Residence Type	Slum
9	Ownership Type	Owned
9a	Residence Stability	Jan/2018
9b	Neighbourhood Area	Residential
10	Locality	Middle Class

11	Third Party Confirmation	MAMTA DHABAI
12	Name of Person Contacted	SHIVANI DHABAI
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	EXPANSION OF BUSINESS
17	GPS Location	74C7+G3C, Chandkapur, Maharashtra 441111, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 15:33:57
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



74C7+G3C, Chandkapur, Maharashtra 44111
03-04-2025 03:33:34 pm
21.2700813,79.1141015

Image
3



74C7+G3C, Chandkapur, Maharashtra 44111
03-04-2025 03:33:13 pm
21.2700813,79.1141015

Image
4



74C7+G3C, Chandkapur, Maharashtra 44111
03-04-2025 03:33:45 pm
21.2719273,79.1127872