

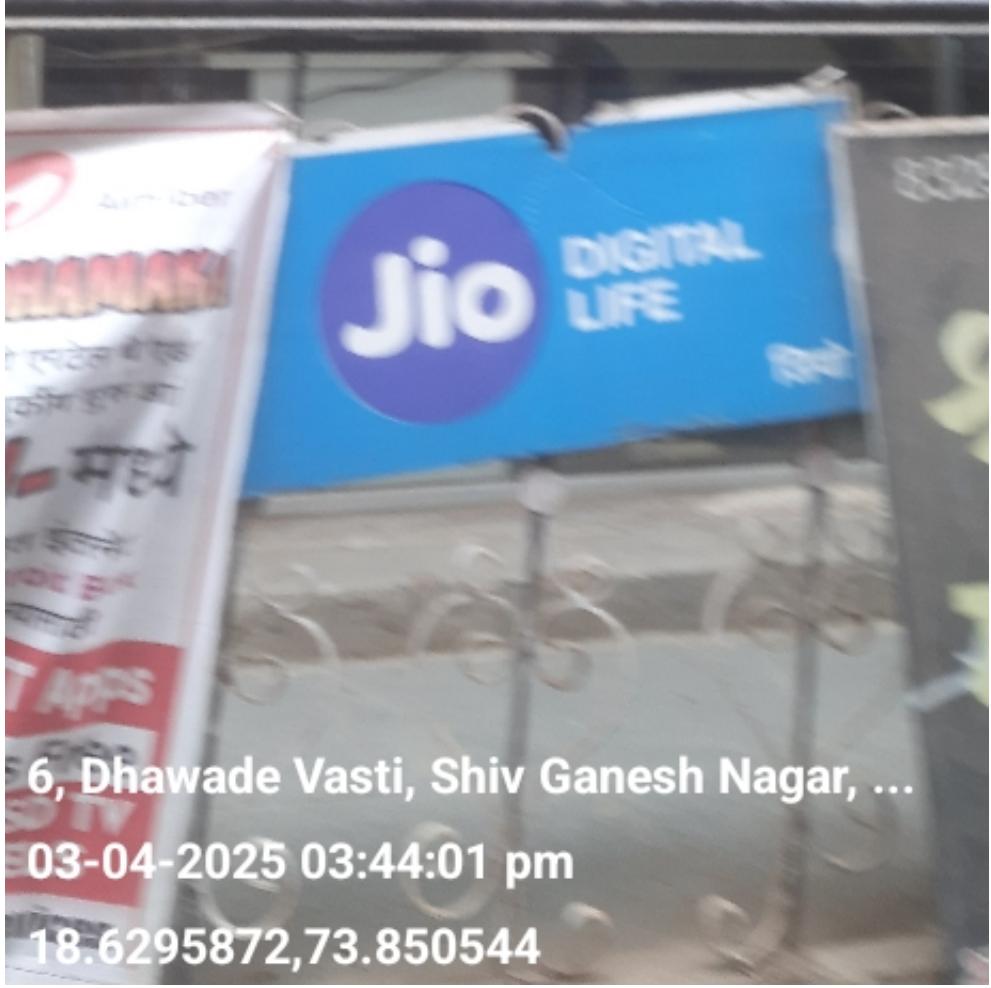
Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38725674, BALAJI ANANDRAO BIRADAR
2	Account Type	Commercial
3	Account Number, Customer Name	38725674, BALAJI ANANDRAO BIRADAR
4	Address	BALAJI TOURS AND TRAVELS Pune Nashik Highway Shiv Ganesh Nagar Dhawade Wasti 411039, PUNE, MAHARASHTRA(PUNE), 411039
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS BUT COULD NOT CONTACT THE ENTITY. A NAME BOARD WAS OBSERVED AT THE LOCATION. THE APPLICANT PICKED UP THE CALL BUT USED ABUSIVE LANGUAGE DURING THE CONVERSATION. THE AREA IS COMMERCIAL, AND THE GIVEN ADDRESS IS CONFIRMED TO BE FAKE, AS NO ONE WORKS THERE WITH THE GIVEN NAME. THIRD-PARTY CONFIRMATION FROM BALAJI STAFF MEMBERS INDICATED THAT THEY DO NOT KNOW THE APPLICANT. HOWEVER, THEY DID CONFIRM THE ADDRESS AND STATED THAT NO ONE WORKS THERE WITH THE PROVIDED NAME. GPS COORDINATES FOR THE SITE ARE LATITUDE 18.630138 AND LONGITUDE 73.8503713.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2020
9b	Neighbourhood Area	Commercial

10	Locality	Lower Middle Class
11	Third Party Confirmation	BALAJI TRAVRLS
12	Name of Person Contacted	BALAJI
13	Untraceable Reason	NA
14	Person Designation	None
15	Other relevant details which you would like to share	Fraud Hai Yaha pe nahi raha hai
16	Gist Discussion	he gives wrong words froude customer
17	GPS Location	Nasik Road, JVJ2+25G, Dhawade Vasti, Shiv Ganesh Nagar, Dhawade Wasti, Gurudatta Colony, Bhosari, Pimpri-Chinchwad, Maharashtra 411039, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 15:44:25
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	Referred
6	* Overall opinion on the account activity.	

Image
1



6, Dhawade Vasti, Shiv Ganesh Nagar, ...

03-04-2025 03:44:01 pm

18.6295872, 73.850544

Image
2



Image
3



123/410, Shiv Ganesh Marg, Shiv Ganesh ...

03-04-2025 03:44:09 pm

18.6295872,73.850544

