

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Company Name | 38649064, |
| 2 | Account Type | Residential |
| 3 | Account Number, Customer Name | 38649064, Shikha Vijay Pali |
| 4 | Address | H No 3A Mecosabagh Sindhi Colony NAGPUR MAHARASHTRA 440001, NAGPUR, MAHARASHTRA(NAGPUR), 440001 |
| 5 | Address Findings | Entity NOT Contacted |
| 6 | Name Board Sighted | No Name Board seen |
| 7 | Auto Generated Investigating officials comment | VISITED AT GIVEN ADDRESS LT 21.1499566, LG 79.062902; ENTITY NOT CONTACTED. CALL WAS MADE BUT NOT PICKED. NO NAME BOARD OR SIGNAGE WAS SEEN AT THE LOCATION. THE AREA IS CLASSIFIED AS HIGHER MIDDLE CLASS. THIRD-PARTY CONFIRMATION (TPC) WAS NOT POSSIBLE AS ENTRY WAS NOT ALLOWED, AND THE SECURITY GUARD REFUSED TO PROVIDE HIS NAME OR CONFIRM APL DETAILS. FURTHER VERIFICATION MAY BE REQUIRED TO ESTABLISH THE ENTITY'S PRESENCE. |
| 8 | Residence Type | Bungalow |
| 9 | Ownership Type | NA |
| 9a | Residence Stability | NA |
| 9b | Neighbourhood Area | Residential |
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | security guard NME REFUSED |

| | | |
|----|--|--|
| 12 | Name of Person Contacted | NA |
| 13 | Untraceable Reason | Select Untraceable Reason |
| 14 | Person Designation | |
| 15 | Other relevant details which you would like to share | |
| 16 | Gist Discussion | entry not allowed |
| 17 | GPS Location | 43X7+X28, Gazzetted officers Colony, Uday Nagar, Nagpur, Maharashtra 440001, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 04-04-2025 16:16:27 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Priyanka Bisht |
| 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

