

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Company Name | 38697769, Prajwal Deepak Ramteke |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38697769, Prajwal Deepak Ramteke |
| 4 | Address | SANSPAREILS GREENLANDS PVT LTD OTHERS TRANSFERIAL GREENLAND PVT LTD CIVIL LINE NEAR BY VCS STADIUM NAGPUR 440001 MH, 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. ENTITY NOT CONTACTED. NO NAME BOARD SEEN. AREA IS COMMERCIAL. CALL PICKED; CUSTOMER STATED NOT REQUIRED, NO VISIT NEEDED. THIRD-PARTY CONTACT (SATISH, GUARD) DID NOT CONFIRM APPLICANT DETAILS. LATITUDE: 21.1575736, LONGITUDE: 79.0780291. |
| 8 | Residence Type | |
| 9 | Ownership Type | na |
| 9a | Residence Stability | na |
| 9b | Neighbourhood Area | Commercial |
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | satish |
| 12 | Name of Person Contacted | NA |
| 13 | Untraceable Reason | Select Untraceable Reason |

| | | |
|----|--|--|
| 14 | Person Designation | NA |
| 15 | Other relevant details which you would like to share | NA |
| 16 | Gist Discussion | |
| 17 | GPS Location | 9, Ravindra Nath Tagore Marg, Civil Lines, Nagpur, Maharashtra 440001, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 04-04-2025 13:01:35 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



9, Ravindra Nath Tagore Marg, Civil ...
04-04-2025 01:00:36 PM
21.1575605,79.0777786

Image
3



9, Ravindra Nath Tagore Marg, Civil ...
04-04-2025 01:00:54 PM
21.1598053,79.0767916

Image
4

