

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38735974, Sunil Kumar
2	Account Type	Commercial
3	Account Number, Customer Name	38735974, Sunil Kumar
4	Address	MAURYVANSI CONSTRUCTIONS PROPRIETOR SHOP NO 6 NAKORA COMPLEX SONAR GALI SHIVAJI CHOWK LONAVALA PUNE 410401 MAHARASHTRA, PUNE, MAHARASHTRA(PUNE), 410401
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 AT GIVEN ADDRESS. ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD SEEN. CALL PICKED, CUSTOMER NOT AVAILABLE AT THE ADDRESS. AREA IS A COMPLEX. THIRD-PARTY CONTACT (RIYAZ, NEIGHBOR) STATED THAT THE ADDRESS DOES NOT EXIST AND DETAILS APPEAR TO BE FAKE. LATITUDE: 18.7474277, LONGITUDE: 73.4082601.
8	Residence Type	
9	Ownership Type	ns
9a	Residence Stability	na
9b	Neighbourhood Area	Complex
10	Locality	Middle Class
11	Third Party Confirmation	RIYAZ

12	Name of Person Contacted	na
13	Untraceable Reason	NA
14	Person Designation	Na
15	Other relevant details which you would like to share	shop not adress found
16	Gist Discussion	
17	GPS Location	52, Siddharth Nagar, Lonavala, Maharashtra 410401, India

Important - Mandatory to be filled

1	Date and Time of Visit	04-04-2025 12:34:09
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



Image 3



Image 4

