

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Company Name | 38877937, Amol Shivaji Daud |
| 2 | Account Type | Commercial |
| 3 | Account Number, Customer Name | 38877937, Amol Shivaji Daud |
| 4 | Address | Bandhkaam construction, Bhokardan, Jafrabad road, JALGAON, MAHARASHTRA 431114, JALNA, MAHARASHTRA(NAGPUR), 431114 |
| 5 | Address Findings | Entity Contacted |
| 6 | Name Board Sighted | No Name Board seen |
| 7 | Auto Generated Investigating officials comment | VST GVN ADD.. ENTITY CONTACTED. NO NAME BOARD SEEN. . . AREA IS COMMERCIAL.. TPC NA, MONOJ PARVE, NA. NA. LT 20.2868994, LG 75.6995304. |
| 8 | Residence Type | |
| 9 | Ownership Type | Rent |
| 9a | Residence Stability | Jan/2025 |
| 9b | Neighbourhood Area | Commercial |
| 10 | Locality | Lower Middle Class |
| 11 | Third Party Confirmation | monoj parve |
| 12 | Name of Person Contacted | NA |
| 13 | Untraceable Reason | NA |
| 14 | Person Designation | NA |
| 15 | Other relevant details which you would like to share | NA |

| | | |
|----|-----------------|--|
| 16 | Gist Discussion | Na |
| 17 | GPS Location | Unnamed Road, Dahegaon, Maharashtra 431112, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 04-04-2025 16:41:01 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Negative |
| 6 | * Overall opinion on the account activity. | |



Image
1



**Unnamed Road, Dahegaon, Maharashtra 431
04-04-2025 04:35:50 pm
20.3223861,75.7326062**

Image
2



Image
3



**Unnamed Road, Dahegaon, Maharashtra 431
04-04-2025 04:36:31 pm
20.2868994,75.6995304**

Image
4



**Unnamed Road, Dahegaon, Maharashtra 431
04-04-2025 04:36:52 pm
20.2868994, 75.6995304**