

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38731185, AZHARUDDIN MULLA
2	Account Type	Commercial
3	Account Number, Customer Name	38731185, AZHARUDDIN MULLA
4	Address	Amla commerce private limited SOFTWARE ENGINEER GROUND FLOOR PLOT NO2 JUNIPERS HEMANT GROUND FLOOR PLOT NO2 JUNIPERS HEMANT NAGPUR 440011, NAGPUR, MAHARASHTRA(NAGPUR), 440011
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. CALL PICKED – CUSTOMER STATED WORKING IN HOMETOWN AS SOFTWARE ENGINEER SINCE JAN/2021. NO NAME BOARD SEEN. PREMISES IS COMPANY ACCOMMODATION, CLASSIFIED AS HIGHER MIDDLE CLASS. AREA IS COMMERCIAL. TPC: HIMANSHU, GUARD – CONFIRMED APPLICANT'S EMPLOYMENT DETAILS. LOCATION COORDINATES: LATITUDE 21.1219635, LONGITUDE 79.0471869.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	JAN/21
9b	Neighbourhood Area	Commercial
10	Locality	Higher Middle class

11	Third Party Confirmation	HIMANSHU GAURD
12	Name of Person Contacted	
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	softwares ingener
15	Other relevant details which you would like to share	NA
16	Gist Discussion	call at ricev castmer home town job working not offices
17	GPS Location	Infotech Tower, 101, S Ambazari Rd, IT Park, Gopal Nagar, Trimurtee Nagar, Nagpur, Maharashtra 440022, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-04-2025 15:01:20
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

