

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38698834, Mohammed Usman Shariff
2	Account Type	Commercial
3	Account Number, Customer Name	38698834, Mohammed Usman Shariff
4	Address	EXACRAFT TECHNOLOGIES PVT LTD MANAGER EXACRAFT TECHNOLOGIES PVT LTD SR NO 12 13 A NIBM ROAD FLAT NO 503 MAHALE NYATI EPITOME PUNE MAHARASHTRA 411060, PUNE, MAHARASHTRA(PUNE), 411060
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	COMMERCIAL VERIFICATION OF APL MOHAMMED USMAN SHARIFF, VISTED AT ADDRESS EXACRAFT TECHNOLOGIES PVT LTD MANAGER EXACRAFT TECHNOLOGIES PVT LTD SR NO 12 13 A NIBM ROAD FLAT NO 503 MAHALE NYATI EPITOME PUNE MAHARASHTRA 411060, PUNE, MAHARASHTRA(PUNE), 411060, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.4634796, LG 73.9049767
8	Residence Type	
9	Ownership Type	Rent

9a	Residence Stability	Jan/2024
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	na
12	Name of Person Contacted	na
13	Untraceable Reason	Difficult Area
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	na
17	GPS Location	GAGAN ELA, 204, NIBM Rd, ????? ???????, ??????? ????, ???, ?????????? 411048, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 17:49:15
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



Image
2



Image
3



Image
4

