

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 MANAGEREXACRAFT 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 NA , TPC SAHIL NBHR NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED LANDMARK VANATARA . LOCATION , LT18.4632765, LG 73.9078588
8	Residence Type	
9	Ownership Type	NA

9a	Residence Stability	NA
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	VANATARA SAHIL
12	Name of Person Contacted	na
13	Untraceable Reason	NA
14	Person Designation	q
15	Other relevant details which you would like to share	
16	Gist Discussion	na
17	GPS Location	S. No 21,22 Marvel Ganga Boulevard, office No, Floor No 2nd, P 205, NIBM Rd, Undri, Pune, Maharashtra 411060, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 18:15:46
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

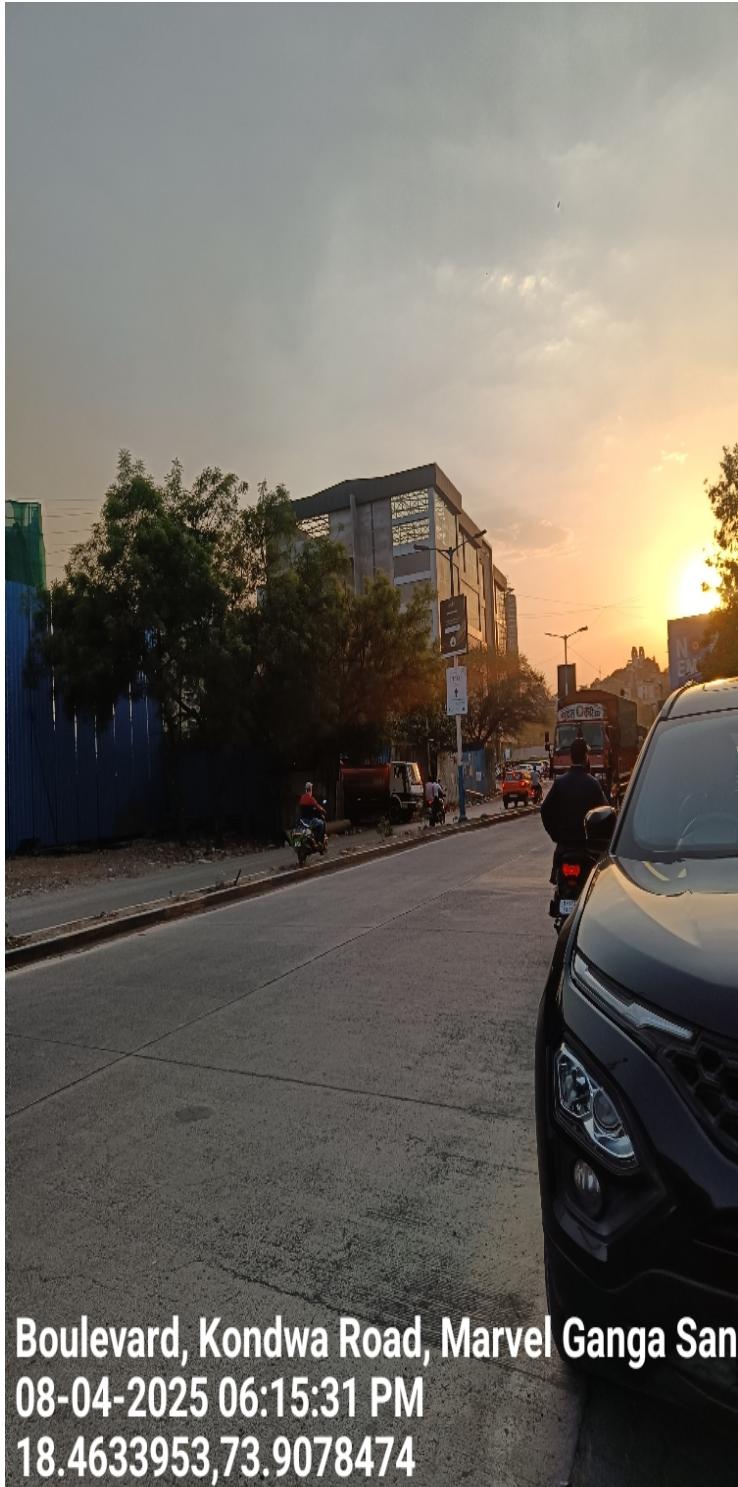


Image
2



203, NIBM Rd, Mohammed Wadi, Pune, ...
08-04-2025 06:14:51 PM
18.4634117,73.9078826

Image
3



Boulevard, Kondwa Road, Marvel Ganga San
08-04-2025 06:15:31 PM
18.4633953,73.9078474

Image
4

