

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	39064116, Samrat Saha
2	Account Type	Commercial
3	Account Number, Customer Name	39064116, Samrat Saha
4	Address	CITICORP SERVICES INDIA PRIVATE LIMITED ANALYST Eon IT Park Kharadi PUNE MH 411014, PUNE, MAHARASHTRA(PUNE), 411014
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 SAMRAT SAHA, VISTED AT ADDRESS CITICORP SERVICES INDIA PRIVATE LIMITED ANALYST EON IT PARK KHARADI PUNE MH 411014, PUNE, MAHARASHTRA(PUNE), 411014, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC SBI BANK GAURD , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC REUSED TO SHARE APL DETAILS NO SUCH KIND OF PERSON HE KNOWS HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5534047, LG 73.936114
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Residential
10	Locality	Middle Class

11	Third Party Confirmation	SBI Bank
12	Name of Person Contacted	NA
13	Untraceable Reason	NA
14	Person Designation	NA
15	Other relevant details which you would like to share	customer is not available in address
16	Gist Discussion	NA
17	GPS Location	9/1/40, Yeshwant Nagar, Tukaram Nagar, Kharadi, Pune, Maharashtra 411014, India

Important - Mandatory to be filled

1	Date and Time of Visit	08-04-2025 16:50:38
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



9/1/6/41, Kharadi Rd, Yeshwant Nagar, Tu
08-04-2025 04:48:59 pm
18.553397,73.9360864

Image
3



9/1/6/41, Kharadi Rd, Yeshwant Nagar, Tu
08-04-2025 04:49:11 pm
18.5533933,73.9360901

Image
4

