

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 35828372, JAYANT SHIVAJIRAO KHADKE |
| 2 | Account Type | Commercial |
| 2 | Address | D. K. MULTISERVICES OTHERS N K Complex shubhash road Beed 431122 BEED MH 431122, BEED, MAHARASHTRA(NAGPUR), 431122 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | "COMMERCIAL VERIFICATION OF APPLICANT JAYANT SHIVAJIRAO KHADKE WAS CONDUCTED AT THE GIVEN ADDRESS: D.K. MULTISERVICES, OTHERS N.K. COMPLEX, SUBHASH ROAD, BEED, 431122, BEED, MAHARASHTRA, (NAGPUR), 431122. ENTITY CONTACTED: NAME BOARD WAS SEEN OUTSIDE THE BUILDING. NAME OF MET PERSON: JAYANT KHADKE. RELATIONSHIP WITH APPLICANT: SELF. NATURE OF BUSINESS: RUNNING A CUSTOMER SERVICE POINT. OWNERSHIP TYPE: RENT. BUSINESS RUNNING SINCE 2023. PREMISE AREA: COMMERCIAL. NEIGHBORHOOD AREA: COMMERCIAL. LOCALITY: MIDDLE CLASS. TPC NAME: MADHUKAR KHANDE (STAFF). TPC CONFIRMED APPLICANT'S BUSINESS. LOCATION: LT 18.9935144, LG 75.7561753." |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | May/2023 |
| 7b | Neighbourhood Area | Commercial |

| | | |
|----|--|--|
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | no |
| 10 | Name of Person Contacted | jayant khadke |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | proprietor |
| 13 | Other relevant details which you would like to share | no |
| 14 | Gist Discussion | regards kyc |
| 15 | GPS Location | XQV4+CG7, Sant Savta Mali Marg, Bir, Beed, Maharashtra 431122, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 09-04-2025 17:58:58 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Preeti Gupta |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



XQV4+CG7, Sant Savta Mali Marg, Bir, ...
09-04-2025 05:56:57 PM
18.9934849, 75.7561658

Image
4

