

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Account Number, Customer Name  | 36343877, Arbaaz Faruk Qureshi   |
| 2              | Account Type   | Commercial   |
| 2              | Address  | PAN SHOP ,Ramnagar Police Colony jalna 431203, JALNA, MAHARASHTRA(NAGPUR), 431203  |
| 3              | Address Findings   | Entity not contacted and not available at the address  |
| 4              | Name Board Sighted   | Name Board appearing outside the Building  |
| 5              | Auto Generated Investigating officials comment                                 | "COMMERCIAL VERIFICATION OF APPLICANT ARBAAZ FARUK QURESHI WAS CONDUCTED AT THE GIVEN ADDRESS: PAN SHOP, RAMNAGAR POLICE COLONY, JALNA, 431203, JALNA, MAHARASHTRA (NAGPUR), 431203. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD WAS SEEN. APPLICANT'S CONTACT NUMBER WAS SWITCHED OFF. AREA IS COMMERCIAL. TPC: NAME REFUSED TO SHARE INFORMATION. ALL SHOPS WERE CLOSED, AND NO BUSINESS WAS SEEN. NO SETUP WAS OBSERVED. HENCE, BASED ON THE ABOVE REMARKS, VERIFICATION IS FAILED. LOCATION: LT 19.8437962, LG 75.9022329." |
| 6              | Residence Type   |  |
| 6              | Ownership Type   | Company accomodation.  |
| 7a             | Residence Stability  | Jan/2025   |
| 7b             | Neighbourhood Area   | Residential  |
| 8              | Locality   | Middle Class   |
| 9              | Third Party Confirmation   | na   |

|    |  |   |
|----|--|---|
| 10 | Name of Person Contacted                             | na  |
| 11 | Untraceable Reason                                   | NA  |
| 12 | Person Designation                                   | na  |
| 13 | Other relevant details which you would like to share | na  |
| 14 | Gist Discussion                                      | na  |
| 15 | GPS Location   | RWV2+HW2, near New Cawki Masjid, Kadrabad, Jalna, Maharashtra 431203, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 09-04-2025 17:18:18   |
| 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                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image 1



Image 2



Image 3



Image 4

