

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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



RWV2+HW2, near New Cawki Masjid, Kadrab

09-04-2025 05:15:33 PM

19.8438297,75.9023744

Image 2



Image 3



Image 4



RWV2:HW2, near New Cawki Masjid, Kadrab
09-04-2025 05:16:04 PM
19.8437962,75.9022329