

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38739347, Sujata
2	Account Type	Commercial
3	Account Number, Customer Name	38739347, Abdul Rahman Ansari Shakeel Ahmad Ansari
4	Address	AFASAR HOSIERY PROPRIETOR AFASAR HOSIERY SHOP NO 7 ANSAR MASJID COMPLEX MOMIN PURA NAGPUR 440018 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440018
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SUJATA, VISTED AT ADDRESS AFASAR HOSIERY PROPRIETOR AFASAR HOSIERY SHOP NO 7 ANSAR MASJID COMPLEX MOMIN PURA NAGPUR 440018 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440018, ENTITY CONTACTED, NAME BOARD SEEN. , NAME OF MET PERSONABDUL RAHMAN ANSARI RELATIONSHIP WITH APSELF NATURE OF BUSINESS GARMENTS WHOLESALER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC SAKIB EPL CNF APL BIZ DETAILS , LOCATION , LT21.1601807, LG 79.0949196
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Industrial

10	Locality	Middle Class
11	Third Party Confirmation	SAKIB
12	Name of Person Contacted	Abdul Rahman Ansari Shakeel Ahmad Ansari
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	NA
15	Other relevant details which you would like to share	NA
16	Gist Discussion	9371701854
17	GPS Location	320, Ansar Nagar, Mominpura, Nagpur, Maharashtra 440002, India

Important - Mandatory to be filled		
1	Date and Time of Visit	09-04-2025 13:36:03
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	Success
6	* Overall opinion on the account activity.	



Image  
2



320, Ansar Nagar, Mominpura, Nagpur, Maha  
09-04-2025 01:35:41 PM  
21.1601807,79.0949196



Image  
3



Image  
4



320, Ansar Nagar, Mominpura, Nagpur, Maha  
09-04-2025 01:35:01 PM  
21.1601835,79.094917