

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39016575, Abhinit Kamlakar Tripathi
2	Account Type	Residential
2	Address	PLOT NO 52 DWARKASA ROW HOUSE 4 VRINDAVAN NAGAR KAMATWADA NASHIK NASHIK NASHIK BEHIND BAL MUKTANAGAR SCHOOL NASHIK MAHARASHTRA 422010, NASHIK, MAHARASHTRA(PUNE), 422010
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL ABHINIT KAMLAKAR TRIPATHI, VISTED AT ADDRESS PLOT NO 52 DWARKASA ROW HOUSE 4 VRINDAVAN NAGAR KAMATWADA NASHIK NASHIK NASHIK BEHIND BAL MUKTANAGAR SCHOOL NASHIK MAHARASHTRA 422010, NASHIK, MAHARASHTRA(PUNE), 422010, ENTITY NOT CONTACTED, CALL NOT PICKED NO NAME BOARD SEEN. TPC NAME UMESH, AT LOCATION RESIDENT TYPE BUILDING, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LAND MARK SAIS SUPERMART LT 19.9737052, LG 73.743015
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA

7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	umesh
10	Name of Person Contacted	no
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	
15	GPS Location	XPFV+G7F, Vikhe Patil School Rd, Murari Nagar, Nashik, Maharashtra 422010, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 18:29:12
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.	 The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The inner circle contains the text 'NEW DELHI' in the center.

Image
1



Image
2



Image
3



Image
4

