

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39127824, Radhesham Chothmal Bhati
2	Account Type	Commercial
2	Address	CIE AUTOMOTIVE INDIA LIMITED OFFICER D 2 MIDC AMABD MIDC NASHIK NASHIK MH 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	COMMERCIAL VERIFICATION OF APL RADHESHAM CHOTHMAL BHATI, VISTED AT ADDRESS CIE AUTOMOTIVE INDIA LIMITED OFFICER D 2 MIDC AMABD MIDC NASHIK NASHIK MH 422010, NASHIK, MAHARASHTRA(PUNE), 422010, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. CALL NOT PICKED TPC STAYA NBHR , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION LAND MARK OM SAI PAPAD , LT19.9736635, LG 73.7430521
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	SATYA

10	Name of Person Contacted	no
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	coustomer not interested in verification
14	Gist Discussion	
15	GPS Location	219/B/38, Murari Nagar, Kamatwade, Nashik, Maharashtra 422010, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 18:27:13
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.	



Image
1



XPFV+G7F, Vikhe Patil School Rd, Murari ...
09-04-2025 06:26:34 pm
19.9735898,73.7430847

Image
2



Image
3



Image
4



**219/B/38, Murari Nagar, Kamatwade, Nashik
09-04-2025 06:27:02 pm
19.9736635,73.7430521**