

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39137995, AZHER AHMED SHAIKH HASSAN
2	Account Type	Commercial
2	Address	SKY COLLECTION VAZIRABAD Shivaji putla NANDED MH 431602, NANDED, MAHARASHTRA(PUNE), 431602
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL AZHER AHMED SHAIKH HASSAN, VISITED AT ADDRESS SKY COLLECTION VAZIRABAD SHIVAJI PUTLA NANDED MH 431602, NANDED, MAHARASHTRA (PUNE), 431602. ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. NAME OF MEET PERSON: SELF, RELATIONSHIP WITH APL: N/A, NATURE OF BUSINESS OR JOB: ELECTRONIC WHOLESALER, OWNERSHIP TYPE: RENT, STABILITY SINCE 2013, PREMISE AREA: COMMERCIAL, NEIGHBORHOOD AREA: COMMERCIAL, LOCALITY: MIDDLE CLASS. TPC NAME: PREETAM, TPC REMARK: POSITIVE. STOCK SEEN: NO. OF EMPLOYEES: LOCATION, LT: 19.1552392, LG: 77.3105384.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2013
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	PREETAM

10	Name of Person Contacted	self
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	self
13	Other relevant details which you would like to share	customer positive
14	Gist Discussion	customer positive
15	GPS Location	5846+35P, Shivaji Putala, Vazirabad, Nanded, Nanded-Waghala, Maharashtra 431601, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 18:22:55
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Gaurav
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



5846+35P, Shivaji Putala, Vazirabad, Nanded
09-04-2025 06:21:17 pm
19.1552315,77.3105329

Image
2



5846+35P, Shivaji Putala, Vazirabad, Nanded
09-04-2025 06:21:26 pm
19.1552126 77.3105624

Image
3



5846+35P, Shivaji Putala, Vazirabad, Nanded
09-04-2025 06:21:41 pm
19.1552393,77.3105083

Image
4



5846+35P, Shivaji Putala, Vazirabad, Nanded
09-04-2025 06:22:01 pm
19.1552392,77.3105384