

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39144595, Dipesh Bharat Bhojwani
2	Account Type	Commercial
2	Address	Baba Nanak Sindhi Hindi, Block no8, NAGPUR, MAHARASHTRA 440008, NAGPUR, MAHARASHTRA(NAGPUR), 440008
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL DIPESH AGENCY, VISTED AT ADDRESS BABA NANAK SINDHI HINDI, BLOCK NO8, NAGPUR, MAHARASHTRA 440008, NAGPUR, MAHARASHTRA(NAGPUR), 440008, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , 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 BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT21.1440774, LG 79.1723037
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Add not found
15	GPS Location	5, Bhandara Rd, Nagpur, Maharashtra 440008, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 14:51:11
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



5, Bhandara Rd, Nagpur, Maharashtra 44000
10-04-2025 02:50:10 PM
21.1440774,79.1723037

Image
4

