

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39211543, Santosh Madhavrao Sonawane
2	Account Type	Commercial
2	Address	shop no5 arihant plaza jaulke dindori, near bank of baroda, 10wa mail mumbai agra highway, NASHIK, MAHARASHTRA 422207, NASHIK, MAHARASHTRA(PUNE), 422207
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SAKSHI AUTOMOBILE AND TWO WHELLER GARAGE, VISTED AT ADDRESS SHOP NO5 ARIHANT PLAZA JAULKE DINDORI, NEAR BANK OF BARODA, 10WA MAIL MUMBAI AGRA HIGHWAY, NASHIK, MAHARASHTRA 422207, NASHIK, MAHARASHTRA(PUNE), 422207, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME BALAJI DIGHE, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH 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 , LT20.1828598, LG 73.933594
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	balaji dighe

10	Name of Person Contacted	no
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Sales man
13	Other relevant details which you would like to share	address found also customer not interested to verification
14	Gist Discussion	Address found also customer not interested to verification
15	GPS Location	Service Rd, Tilak Nagar, Maharashtra 422207, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 14:09:48
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



Image
2



Image
3



Image
4

