

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38175098, SURAJ SUNIL NIWATE
2	Account Type	Residential
2	Address	BHARAT FINANCIAL INCLUSION LIMITED,PLOT NO 13 CHHATRAPATI SHIVAJI NAGAR,CHHATRAPATI SHIVAJI,PL,NAGAPUR,MAHARASHTRA,440015, NAGPUR, MAHARASHTRA(NAGPUR), 440015
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SURAJ SUNIL NIWATE, VISTED AT ADDRESS BHARAT FINANCIAL INCLUSION LIMITED,PLOT NO 13 CHHATRAPATI SHIVAJI NAGAR,CHHATRAPATI SHIVAJI,PL,NAGAPUR,MAHARASHTRA,440015, NAGPUR, MAHARASHTRA(NAGPUR), 440015, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC VIBHAKAR AT LOCATION , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DID NOT CNF APL DETAILS , NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 21.1099808, LG 79.0720441
6	Residence Type	Apartment
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	Vibhakar
10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	call not Ricev
15	GPS Location	184, Chatrapati Nagar, Nagpur, Maharashtra 440015, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 17:21:40
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



184, Chatrapati Nagar, Nagpur, Maharashtra
11-04-2025 05:19:53 pm
21.1099775,79.0720483

Image
3



184, Chatrapati Nagar, Nagpur, Maharashtra
11-04-2025 05:19:42 pm
21.1099455,79.0720302

Image
4

