

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38669349, Tushar Sharad Dandwekar
2	Account Type	Commercial
2	Address	The Fund Riser Securities ASSISTANT GV9G53X Synagogue St Gawaliwada Modi Colony Pune PUNE MH 411001, PUNE, MAHARASHTRA(PUNE), 411001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL TUSHAR SHARAD DANDWEKAR, VISTED AT ADDRESS THE FUND RISER SECURITIES ASSISTANT GV9G53X SYNAGOGUE ST GAWALIWADA MODI COLONY PUNE PUNE MH 411001, PUNE, MAHARASHTRA(PUNE), 411001, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 , LT18.5154117, LG 73.8667158
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2019
7b	Neighbourhood Area	Residential
8	Locality	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	CUSTOMER NOT AVAILABLE
14	Gist Discussion	NA
15	GPS Location	558, near Punjab National Bank, New Nana Peth, Ganesh Peth, Pune, Maharashtra 411002, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 18:35:46
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



Ram Ji Niwas, 329, Laxmi Rd, ...
11-04-2025 06:34:32 PM
18.5154117,73.8667158

Image
2



Image
3



Image
4



558, near Punjab National Bank, New ...
11-04-2025 06:35:08 PM
18.5154117,73.8667158