

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38936802, Kaustubh Udayrao Kawale
2	Account Type	Commercial
2	Address	SWARA AGENCIES NAIK TALAV ROAD NEAR PRAKASH PAN MANDIR OPP SHIVBHOJAN TANDAPETH NAGPUR NAGPUR MH 440017, NAGPUR, MAHARASHTRA(NAGPUR), 440017
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL KAUSTUBH UDAYRAO KAWALE, VISTED AT ADDRESS SWARA AGENCIES NAIK TALAV ROAD NEAR PRAKASH PAN MANDIR OPP SHIVBHOJAN TANDAPETH NAGPUR NAGPUR MH 440017, NAGPUR, MAHARASHTRA(NAGPUR), 440017, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR., NAME OF MET PERSON K U KAWALE , RELATIONSHIP WITH APL SELF , NATURE OF BUSINESS MOBILE WHOLESALER, OWNERSHIP TYPE RENT, STABILITY SINCE JAN/2023, PREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC DYANAND EMPL CNF APL BIZ DETAILS LOCATION , LT21.1611164, LG 79.1085657
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Complex
8	Locality	Middle Class

9	Third Party Confirmation	DAYANAND
10	Name of Person Contacted	Kaustubh Udayrao Kawale
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	OWNER
13	Other relevant details which you would like to share	NA
14	Gist Discussion	7775968883 kaustubh Udayrao Kawale
15	GPS Location	1263, Tandapeth, Nagpur, Maharashtra 440002, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 17:37:00
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	Success
6	* Overall opinion on the account activity.	

Image 1	
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Image
2



1263, Tandapeth, Nagpur, Maharashtra 4400

11-04-2025 05:34:18 PM

21.1611204, 79.1085728

Image
3



Image
4

