

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 38984310, PRITESH CHHAJED |
| 2 | Account Type | Commercial |
| 2 | Address | SUPRIM PHARMA Shop no 1 Adhar medical Swami Vivekanand nagar rane nagar MH NASIK 422009, NASHIK, MAHARASHTRA(PUNE), 422009 |
| 3 | Address Findings | Entity NOT Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF APL PRITESH CHHAJED, VISTED AT ADDRESS SUPRIM PHARMA SHOP NO 1 ADHAR MEDICAL SWAMI VIVEKANAND NAGAR RANE NAGAR MH NASIK 422009, NASHIK, MAHARASHTRA(PUNE), 422009, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. CALL PICKED SAID OUT OF STATION COME AFTER 19 DAYS , TPC NAME SANDESH, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DID NOT CONFIRMED DETAILS , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.9662432, LG 73.7665817 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | sandesh |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | no |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | officer |
| 13 | Other relevant details which you would like to share | coustomer not available |
| 14 | Gist Discussion | coustomer not available out of city |
| 15 | GPS Location | XQ88+G76, Swami Vivekanand Nagar, Shri Ram Colony, Nashik, Maharashtra 422010, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 11-04-2025 13:04:57 |
| 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



8, N32/N7/29/8, Swami Vivekanand Nagar R
11-04-2025 01:03:54 pm
19.9662182,73.7667043

Image
2



Image
3



Image
4

