

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39199657, SIMRAN A MULLA
2	Account Type	Residential
2	Address	TINGRE NAGAR,LANE NO 14E, TINGRE NAGAR, NEAR PUNE INTERNATIONAL SCHOOL, PL, PUNE, MAHARASHTRA 411015, PUNE, MAHARASHTRA(PUNE), 411015
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SIMRAN A MULLA, VISTED AT ADDRESS TINGRE NAGAR,LANE NO 14E, TINGRE NAGAR, NEAR PUNE INTERNATIONAL SCHOOL, PL, PUNE, MAHARASHTRA 411015, PUNE, MAHARASHTRA(PUNE), 411015, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 18.5788254, LG 73.8962678
6	Residence Type	Apartment
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	na
10	Name of Person Contacted	SIMRAN A MULLA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	HVHW+HF5, Lane Number 14, Vidyanagar, Dhanori, Pune, Maharashtra 411032, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 11:41:01
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



Image
2



Image
3



Image
4

