

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39268648, Suraj Jalinder Kumbhar
2	Account Type	Residential
2	Address	SR NO 14 DHADGE INDUSTRIAL ESTATE KRUSHN, KUNJ BUILDING 2ND FLOOR FLAT NO 204 NEAR, MOHIT HOTEL SINHGAD RD NANDED PHATA , PUNE, MAHARASHTRA 411041, PUNE, MAHARASHTRA(PUNE), 411041
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 JALINDER KUMBHAR, VISTED AT ADDRESS SR NO 14 DHADGE INDUSTRIAL ESTATE KRUSHN, KUNJ BUILDING 2ND FLOOR FLAT NO 204 NEAR, MOHIT HOTEL SINHGAD RD NANDED PHATA , PUNE, MAHARASHTRA 411041, PUNE, MAHARASHTRA(PUNE), 411041, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. , , TPC TUSHAR AT LOCATION RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 , LANDMARK VIVO OFC LT 18.4547378, LG 73.7965388
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	Tushar
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	NA
15	GPS Location	Nanded Phata, Nanded Fata, Pandurang Industrial Area, Nanded, Pune, Maharashtra 411041, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 17:12:24
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



1, 138/1/1, Sinhgad Rd, Fule Market, ...

11-04-2025 05:11:39 pm

18.4547543,73.7965785

Image  
3



Image  
4

