

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39367452, Akash
2	Account Type	Commercial
2	Address	403 4TH FLOOR AMAR, AMAR BUSINESS PARK, WESTSIDE BANER, PUNE, 411045, PUNE, MAHARASHTRA(PUNE), 411045
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL AKASH, VISTED AT ADDRESS 403 4TH FLOOR AMAR, AMAR BUSINESS PARK, WESTSIDE BANER, PUNE, 411045, PUNE, MAHARASHTRA(PUNE), 411045, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME SECURITY , 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 BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5652787, LG 73.8023765
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	security
10	Name of Person Contacted	Babulal

11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	not know
13	Other relevant details which you would like to share	no
14	Gist Discussion	no
15	GPS Location	1, New DP Rd, opposite to D Mart, Ward No. 8, Aundh, Pune, Maharashtra 411007, India

Important - Mandatory to be filled		
1	Date and Time of Visit	14-04-2025 12:53:03
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



1, New DP Rd, opposite to ...

14-04-2025 12:52:42 pm

18.5652787,73.8023765