

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39321419, Sharif Rafik Nadaf
2	Account Type	Commercial
2	Address	FORTREA SCIENTIFIC PRIVATE LIMITED, QUBIX BUSINESS PARK PVT LTD SEZBLUERIDGE, IT6 1ST FLOOR S NO 154 6 PHASE1HINJEWADI, PUNE, 411057, PUNE, MAHARASHTRA(PUNE), 411057
3	Address Findings	Entity not contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY AMOL BHAUSAHEB BORSE , COMMERCIAL VERIFICATION OF APL SHARIF RAFIK NADAF, VISTED AT ADDRESS FORTREA SCIENTIFIC PRIVATE LIMITED, QUBIX BUSINESS PARK PVT LTD SEZBLUERIDGE, IT6 1ST FLOOR S NO 154 6 PHASE1HINJEWADI, PUNE, 411057, PUNE, MAHARASHTRA(PUNE), 411057, ENTITY NOT CONTACTED ,CALL NOT CONNECTED, TPC NAME KAUSAL KUMAR, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5785617, LG 73.736793
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class

9	Third Party Confirmation	kausal kumar
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	HPHP+CPR, Blue Ridge Approach Road, Blue Ridge Town Pune, Phase 1, Hinjawadi Rajiv Gandhi Infotech Park, Hinjawadi, Pimpri-Chinchwad, Maharashtra 411057, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 14:18:43
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3



Image
4



HPHP+CPR, Blue Ridge Approach Road, Blue Ridge, Bangalore, India
15-04-2025 02:18:30 PM
18.5785617, 73.736793