

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38979781, SANJAY SARASWAT
2	Account Type	Commercial
2	Address	SARASWAT CONSULTANCY RAMESHWAR BUILDING 2 ND FLOOR NEAR SADAR BAZAR POLICE STATION JALNA 431203, JALNA, MAHARASHTRA(NAGPUR), 431203
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VASIM RAHIM SHAIKH , COMMERCIAL VERIFICATION OF SANJAY SARASWAT, VISTED AT ADDRESS SARASWAT CONSULTANCY RAMESHWAR BUILDING 2 ND FLOOR NEAR SADAR BAZAR POLICE STATION JALNA 431203, JALNA, MAHARASHTRA(NAGPUR), 431203, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , 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 , LT19.8549472, LG 75.8759268
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Sep/2022
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	na

10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	client ka ghar mila he but vo ghar par nahi he and phone pay baat huvi he customer bola mera verification ho chuka he mujhe dusra verification nahi karvana
15	GPS Location	Gut no 86, Plot no 30, Bhagwansa Sorty Marg, Maheshwari Twp, Jalna, Maharashtra 431213, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 19:40:37
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



Gut no 86, Plot no 30, ...
16-04-2025 07:37:55 pm
19.8549262,75.8759127

Image
2



Image
3



Image
4



Gut no 86, Plot no 30, ...
16-04-2025 07:39:18 pm
19.8549472,75.8759268