

## 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	39216547, Ansari Faisal Malik Abdul Lateef
2	Account Type	Commercial
2	Address	FM CONSTRUCTION HNO 128 QASAB WADA MASJID MOHAMMAD ALI ROAD MALEGAON NASHIK NASIK 423203 MAHARASHTRA, NASHIK, MAHARASHTRA(PUNE), 423203
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001282196 , COMMERCIAL VERIFICATION OF ANSARI FAISAL MALIK ABDUL LATEEF, VISTED AT ADDRESS FM CONSTRUCTION HNO 128 QASAB WADA MASJID MOHAMMAD ALI ROAD MALEGAON NASHIK NASIK 423203 MAHARASHTRA, NASHIK, MAHARASHTRA(PUNE), 423203, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON AKISH SHAIKH, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE OWNED, STABILTY SINCE NOV/2020, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME MOHAMMED CNF APL BIZ DETAILS LOCATION , LT20.549726, LG 74.5330253
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Nov/2020
7b	Neighbourhood Area	Residential
8	Locality	High Class

9	Third Party Confirmation	Mohammed
10	Name of Person Contacted	Ansari Faisal Malik Abdul Lateef
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner
13	Other relevant details which you would like to share	no
14	Gist Discussion	agree to varification
15	GPS Location	GGXM+V69, Quidwai Rd, Somwar Ward, Nayapura, Malegaon, Maharashtra 423203, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	16-04-2025 17:10:26
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



Image  
3



GGXM+V69, Quidwai Rd, Somwar Ward, Naya  
16-04-2025 05:08:48 pm  
20.5497203, 74.5330273

Image  
4

