

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39349027, Dattatray Baliram Sutar
2	Account Type	Commercial
2	Address	2331 wadekar ind estate, narhe pune, near siddhi chowk, 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	<p>VERIFIED BY R006458 , COMMERCIAL VERIFICATION OF DATTATRAY BALIRAM SUTAR, VISTED AT ADDRESS 2331 WADEKAR IND ESTATE, NARHE PUNE, NEAR SIDDHI CHOWK, PUNE, MAHARASHTRA 411041, PUNE, MAHARASHTRA(PUNE), 411041, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME OMKAAR , 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 LANDMARK ICICI BANK , LT18.4561223, LG 73.819798</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Omkaar

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	NA
15	GPS Location	Shop No 1, Narhe, S.No. 49/1, Westerly Bypass Rd, Wadgaon Budruk, Narhe, Pune, Maharashtra 411041, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 16:36:49
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	Failure
6	* Overall opinion on the account activity.	



Image
1



**45/A/10, Vadgaon, Vadagaon Budruk, Pune,
16-04-2025 04:35:53 PM
18.4563014,73.8204022**

Image
2



Image
3



Image
4

