

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39451645, Poonam Anand Kavalgikar
2	Account Type	Commercial
2	Address	OLD CTS NO129, GANJ PETH NEW CTS NO 647 GURUWAR PETH, Guruwar Peth SO Pune City Pune, PUNE, MAHARASHTRA 411042, PUNE, MAHARASHTRA(PUNE), 411042
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R00894116 , COMMERCIAL VERIFICATION OF POONAM ANAND KAVALGIKAR, VISTED AT ADDRESS OLD CTS NO129, GANJ PETH NEW CTS NO 647 GURUWAR PETH, GURUWAR PETH SO PUNE CITY PUNE, PUNE, MAHARASHTRA 411042, PUNE, MAHARASHTRA(PUNE), 411042, 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 , LT18.5080746, LG 73.8623668
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Aug/2021
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	CUSTOMER NOT MET
14	Gist Discussion	NA
15	GPS Location	242, Maharana Pratap Singh Rd, Ganj Peth, Pune, Maharashtra 411002, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 17:02:36
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

