

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 not contacted and not available at the address
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 NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME VIKAS DANDE , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS SHORT , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK SADR BAZAR POLICE STATION LT19.8503357, LG 75.9016485
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	VIKAS DANDE
10	Name of Person Contacted	na
11	Untraceable Reason	NA
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	customer ka address nahi mila nahi uska phone lgraha he
15	GPS Location	VW22+5J5, Phool Bazaar Rd, Naya Bazar, Dhangarpura, Jalna, Maharashtra 431203, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 14:26:20
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



Image
2



VW22+5J5, Phool Bazaar Rd, Naya Bazar, ...
17-04-2025 02:24:58 pm
19.8505259,75.9017216

Image
3



VW22+5J5, Phool Bazaar Rd, Naya Bazar, ...
17-04-2025 02:25:20 pm
19.8503547,75.901666

Image
4



VW22+5J5, Phool Bazaar Rd, Naya Bazar, ...
17-04-2025 02:25:40 pm
19.8503357,75.9016485