

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39014654, FAREED RAFFIQUE SHAIKH
2	Account Type	Residential
2	Address	RAFFIQUE SHAIKH BEBMLIKAR HOUSE AMIN CH, GAH MAIDAN IDGAH CHOWK OSMANABAD DIST, ABAD, PL, OSMANABAD, MAHARASHTRA 413501, OSMANABAD, MAHARASHTRA(PUNE), 413501
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	VERIFIED BY ASHOK HARI KASADKAR , RESIDENTIAL VERIFICATION OF APL FAREED RAFFIQUE SHAIKH, VISTED AT GIVEN ADDRESS RAFFIQUE SHAIKH BEBMLIKAR HOUSE AMIN CH, GAH MAIDAN IDGAH CHOWK OSMANABAD DIST, ABAD, PL, OSMANABAD, MAHARASHTRA 413501, OSMANABAD, MAHARASHTRA(PUNE), 413501, ENTITY NOT CONTACTED, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME MANAV JADAV NBHR AT LOCATION DID NOT CNF APL DETAILS LOCATION , LT 18.166614, LG 76.0492078
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	MANAV JADAV

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	good
15	GPS Location	528X+JHW, naka, Tuljapur, Dharashiv (Osmanabad), Maharashtra 413501, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 16:38:14
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



528X+JHW, naka, Tuljapur, Dharashiv (Os
17-04-2025 04:37:07 pm
18.1666208,76.0492059

Image
2



Image
3



528X+JHW, naka, Tuljapur, Dharashiv (Os
17-04-2025 04:37:51 pm
18.1666121,76.0492246

Image
4



528X+JHW, naka, Tuljapur, Dharashiv (Os
17-04-2025 04:37:57 pm
18.166614,76.0492078