

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39158837, Ashvin Vinod Naidu
2	Account Type	Commercial
2	Address	PPAB MANAGING DIRECTOR Hingna near amitasha Near soni hotel hinga NAGPUR 441110 MH, NAGPUR, MAHARASHTRA(NAGPUR), 441110
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	COMMERCIAL VERIFICATION OF ASHVIN VINOD NAIDU, VISTED AT ADDRESS PPAB MANAGING DIRECTOR HINGNA NEAR AMITASHA NEAR SONI HOTEL HINGA NAGPUR 441110 MH, NAGPUR, MAHARASHTRA(NAGPUR), 441110, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME BHAVESH , , NBHR HOOD AREA INDUSTRIAL, LOCALITY 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. GPS PINCODE MISSMATCH LOCATION , LT21.1041003, LG 78.9898191
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial

8	Locality	Middle Class
9	Third Party Confirmation	Bhavesh
10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	MD
13	Other relevant details which you would like to share	costumer address not found and address not found
14	Gist Discussion	Call connect but not available at address.and troble to find address.
15	GPS Location	Hingna Rd Electronic Zone PI no X 63, Hingna, Nagpur, Nildoh ct, Maharashtra 440016, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:25:47
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



Image
3



Hingna Rd Electronic Zone Pl no ...

17-04-2025 01:25:09 pm

21.1040937,78.9898059

Image
4

