

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39222408, Rohit Hanamant More |
| 2 | Account Type | Commercial |
| 2 | Address | WELCOME EVENTS MANAGER UMRESHWAR CHOWK MALTHAN NEAR SWAMI SAMARTH MANDIRR SATARA SATARA 415523, SATARA, MAHARASHTRA(PUNE), 415523 |
| 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 ROHIT HANAMANT MORE, VISTED AT ADDRESS WELCOME EVENTS MANAGER UMRESHWAR CHOWK MALTHAN NEAR SWAMI SAMARTH MANDIRR SATARA SATARA 415523, SATARA, MAHARASHTRA(PUNE), 415523, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME MANOJ , , 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 , LT17.9944204, LG 74.4273274 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | MANOJ |
| 10 | Name of Person Contacted | no |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | no |
| 13 | Other relevant details which you would like to share | phone not available address no confirmation |
| 14 | Gist Discussion | ok |
| 15 | GPS Location | XCPJ+M34, Dattanagar, Phaltan, Maharashtra 415523, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 14:37:11 |
| 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



XCPJ+M34, Dattanagar, Phaltan, Maharashtra
17-04-2025 02:34:27 PM
17.9944737, 74.4272633

Image
2



Image
3



XCPJ+M34, Dattanagar, Phaltan, Maharashtra
17-04-2025 02:34:59 PM
17.994433,74.4273255

Image
4



XCPJ+M34, Dattanagar, Phaltan, Maharashtra
17-04-2025 02:35:12 PM
17.9944204,74.4273274