

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39248819, Sonu Ramdas Rodge
2	Account Type	Commercial
2	Address	ANI INTEGRATED SERVICES LIMITED EXECUTIVE mouda district mouda road nagpur NAGPUR MH 441104, NAGPUR, MAHARASHTRA(NAGPUR), 441104
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY ANAND UMAKANT PATHAK , COMMERCIAL VERIFICATION OF SONU RAMDAS RODGE, VISTED AT ADDRESS ANI INTEGRATED SERVICES LIMITED EXECUTIVE MOUDA DISTRICT MOUDA ROAD NAGPUR NAGPUR MH 441104, NAGPUR, MAHARASHTRA(NAGPUR), 441104, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME AMAR DID NOT CNF APL DETAILS LOCATION , LT21.1413394, LG 79.2152457
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	AMAR
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	NA
14	Gist Discussion	call not answering
15	GPS Location	46R8+V72, Nagpur, Maharashtra 441104, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:43:01
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



46R8+V72, Nagpur, Maharashtra 441104, India
17-04-2025 01:41:03 PM
21.1414297, 79.215569

Image
2



Image
3



46R8+V72, Nagpur, Maharashtra 441104, In
17-04-2025 01:41:40 PM
21.1422386,79.2160085

Image
4



46R8+V72, Nagpur, Maharashtra 441104, In
17-04-2025 01:41:59 PM
21.1413394,79.2152457