

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39396582, Yogesh Fakira Ambhore
2	Account Type	Commercial
2	Address	Khandala road, Near milk dairy, BULDHANA, MAHARASHTRA 443201, BULDHANA, MAHARASHTRA(NAGPUR), 443201
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 YOGESH FAKIRA AMBHORE, VISTED AT ADDRESS KHANDALA ROAD, NEAR MILK DAIRY, BULDHANA, MAHARASHTRA 443201, BULDHANA, MAHARASHTRA(NAGPUR), 443201, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME GANRAJ NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER 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 , LT20.3425603, LG 76.2639538
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Person not available at present address
15	GPS Location	01, Khandala Rd, opp. Shriram Bank, Gajanan Nagar, Chikhli, Maharashtra 443201, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 14:16:28
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



Image
4



01, Khandala Rd, opp. Shriram Bank, ...
17-04-2025 02:16:04 pm
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