

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39432974, Saurabh Rajaram Shewale |
| 2 | Account Type | Commercial |
| 2 | Address | College road, Nashik, Nashik, NASHIK, MAHARASHTRA 422007, NASHIK, MAHARASHTRA(PUNE), 422007 |
| 3 | Address Findings | Entity NOT Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY SUMIT CHHABURAO PAIK , COMMERCIAL VERIFICATION OF SAURABH RAJARAM SHEWALE, VISTED AT ADDRESS COLLEGE ROAD, NASHIK, NASHIK, NASHIK, MAHARASHTRA 422007, NASHIK, MAHARASHTRA(PUNE), 422007, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. , , TPC NAME RAHUL SALVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS SHORT AND INCOMPLETE , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.9910975, LG 73.7376249 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | Jul/2020 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Rahul salve |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | no |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | no |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | address found customer not interested to verification |
| 15 | GPS Location | Plot No. 02, Near Rohit Petrol Pump, Papays Circle, 422 007,, Trambakeshwar Rd, MIDC, Satpur Colony, Nashik, Maharashtra 422007, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 17:01:22 |
| 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



Plot No. 02, Near Rohit Petrol ...
17-04-2025 05:00:42 pm
19.9910996,73.7376184

Image
4



Plot No. 02, Near Rohit Petrol ...
17-04-2025 05:00:56 pm
19.9910975,73.7376249