

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39436500, Deepankar Krishnarao Bhilawe
2	Account Type	Commercial
2	Address	PTd Cleantech Solutions Pvt Ltd, Datwlyer Pharmaceutical kesurdi, Khandala ,shirwal , SATARA, 412801, SATARA, MAHARASHTRA(PUNE), 412801
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	<p>VERIFIED BY NADIM ISMAIL PATEL , COMMERCIAL VERIFICATION OF DEEPANKAR KRISHNARAO BHILAWA, VISTED AT ADDRESS PTD CLEANTECH SOLUTIONS PVT LTD, DATWLYER PHARMACEUTICAL KESURDI, KHANDALA ,SHIRWAL , SATARA, 412801, SATARA, MAHARASHTRA(PUNE), 412801, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME GOOD, , 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 , LT18.1455769, LG 73.9765747</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Good
10	Name of Person Contacted	Nitin Bhosale
11	Untraceable Reason	NA
12	Person Designation	Proprietar
13	Other relevant details which you would like to share	Shop closed
14	Gist Discussion	Client not available and not connected
15	GPS Location	4XWG+6H4, Main Rd, Shirwal, Maharashtra 412801, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:40:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image 1



4XWG+6H4, Main Rd, Shirwal, Maharashtra

17-04-2025 01:39:09 PM

18.145569,73.9765886

Image 2



Image 3



4XWG+6H4, Main Rd, Shirwal, Maharashtra

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18.1455883,73.9765772

Image 4



4XWG+6H4, Main Rd, Shirwal, Maharashtra
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18.1455769,73.9765747