

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39451645, Poonam Anand Kavalgikar
2	Account Type	Commercial
2	Address	OLD CTS NO129, GANJ PETH NEW CTS NO 647 GURUWAR PETH, Guruwar Peth SO Pune City Pune, PUNE, MAHARASHTRA 411042, PUNE, MAHARASHTRA(PUNE), 411042
3	Address Findings	Entity NOTContacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R00894116 , COMMERCIAL VERIFICATION OF POONAM ANAND KAVALGIKAR, VISTED AT ADDRESS OLD CTS NO129, GANJ PETH NEW CTS NO 647 GURUWAR PETH, GURUWAR PETH SO PUNE CITY PUNE, PUNE, MAHARASHTRA 411042, PUNE, MAHARASHTRA(PUNE), 411042, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. , , TPC NAME FIROJ KHAN , , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION LAND MARK FARHAT MEDICAL , LT18.5046389, LG 73.8626942
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	AN
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	FIROJ
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	
14	Gist Discussion	CUSTOMER NOT AVAILABLE
15	GPS Location	2/3, Mominpura Road, Ghorpade Peth, Swargate, Pune, Maharashtra 411042, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 17:32:08
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



Meezan Co- Op. Society 329/B1, Ghorpade

17-04-2025 05:31:32 PM

Pune,Pune Division 2025-04-17 05:31:32

18.5045956,73.8626891

Image  
2



Meezan Co- Op. Society 329/B1, Ghorpade

17-04-2025 05:31:42 PM

Pune, Jana Division - 2025/04/17, 05:31:42 PM

EID: 201789-03-6

18.5046534,73.8626723

Image  
3



Image  
4

