

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39490841, SADIK N SHAIKH
2	Account Type	Commercial
2	Address	Chalisgaon Road, Nt National High School, DHULE, MAHARASHTRA 424001, DHULE, MAHARASHTRA(NAGPUR), 424001
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	VERIFIED BY R001155904 , COMMERCIAL VERIFICATION OF SADIK N SHAIKH, VISTED AT ADDRESS CHALISGAON ROAD, NT NATIONAL HIGH SCHOOL, DHULE, MAHARASHTRA 424001, DHULE, MAHARASHTRA(NAGPUR), 424001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , 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 , LT20.8879484, LG 74.7818818
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	NO. DOES NOT EXIST
15	GPS Location	9, Nandi Rd, ??????? ??????, Azad Nagar, Dhule, Maharashtra 424004, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 11:06:41
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



Image
2

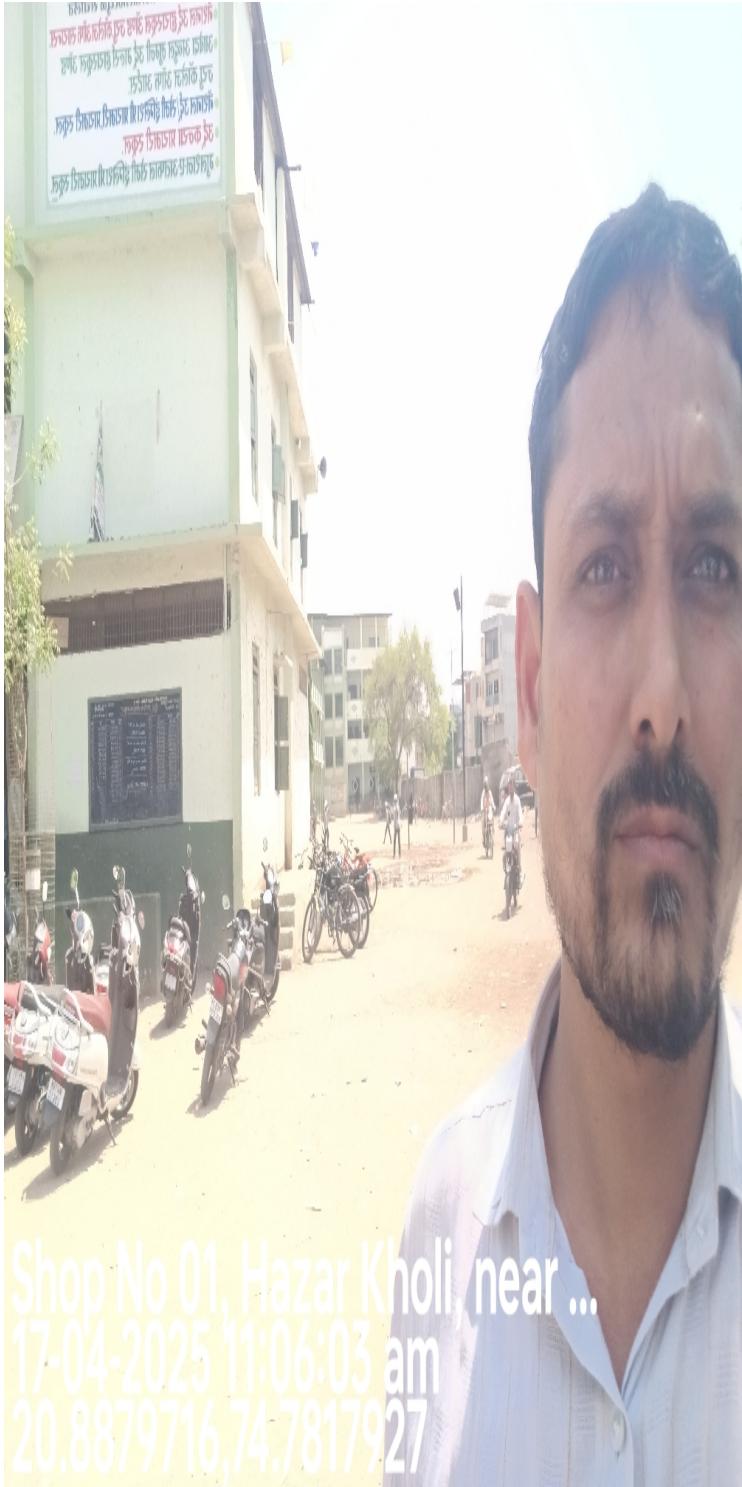


Image
3



Image
4

