

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39508028, Salim Ibrahim Shaikh |
| 2 | Account Type | Commercial |
| 2 | Address | Tempo Road BalewadiBaner Pune 411045, Tempo Road BalewadiBaner Pune 411045, Pune, PUNE, MAHARASHTRA 411045, PUNE, MAHARASHTRA(PUNE), 411045 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY VIJAY SHIVAJI SHINDE , COMMERCIAL VERIFICATION OF SALIM IBRAHIM SHAIKH, VISTED AT ADDRESS TEMPO ROAD , TEMPO ROAD BALEWADIBANER PUNE 411045, ,, MAHARASHTRA(PUNE), 411045, ENTITY NOT CONTACTED, TPC NAME SARIKA, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5638623, LG 73.7731259 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Sarika |
| 10 | Name of Person Contacted | NA |

| | | |
|----|--|---|
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | NA |
| 13 | Other relevant details which you would like to share | no |
| 14 | Gist Discussion | no |
| 15 | GPS Location | 401, Ariana Apartments, Veerbhadra Nagar Rd, Veerbhadra Nagar, Baner, Pune, Maharashtra 411045, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 11:37:10 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anuj Sharma |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



401, Ariana Apartments Veerbhadra Nagar H
17-04-2025 11:36:00 am
18.563817,73.772904

Image
2



Image
3



401, Ariana Apartments, Veerbhadra Nagar P
17-04-2025 11:36:40 am
18.5638823,73.7730864

Image
4

