

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39121322, Sakshi Haswani
2	Account Type	Commercial
2	Address	SAKSHI HASWANI PROPRIETOR Dr Zakir Hussain ward Rajeshwari apartment ground floor CHANDRAPUR MH 442701, CHANDRAPUR, MAHARASHTRA(NAGPUR), 442701
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY BALJEET PARMA RAI , COMMERCIAL VERIFICATION OF SAKSHI HASWANI, VISTED AT ADDRESS SAKSHI HASWANI PROPRIETOR DR ZAKIR HUSSAIN WARD RAJESHWARI APARTMENT GROUND FLOOR , CHANDRAPUR, MAHARASHTRA(NAGPUR), 442701, ENTITY NOT CONTACTED, NATURE OF BUSINESS RETAILER, OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2021, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME PRATAM, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 8 LOCATION , LT19.849884, LG 79.3510431
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	pratam

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	positive verification
14	Gist Discussion	customer contact in call
15	GPS Location	Gandhi Complex, Ravindra Nagar Vard, Ballarpur, Maharashtra 442901, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 13:05:26
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	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Gandhi Complex, Ravindra Nagar Vard, Balla
18-04-2025 01:04:26 PM
19.8499184,79.3510235

Image
3



Image
4

