

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39216547, Ansari Faisal Malik Abdul Lateef
2	Account Type	Residential
2	Address	GHAR N 148 QASAB WADA Malegaon Nashik MOHAMMAD ALI ROAD MALEGAON 423203 MAHARASHTRA, NASHIK, MAHARASHTRA(PUNE), 423203
3	Address Findings	ENTITY NOT CONTACTED
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL ANSARI FAISAL MALIK ABDUL LATEEF WAS CONDUCTED BY R001282196 AT THE GIVEN ADDRESS: GHAR NO. 148, QASAB WADA, MALEGAON, NASHIK, MOHAMMAD ALI ROAD, MALEGAON, 423203, MAHARASHTRA. THE ENTITY WAS NOT CONTACTED DUE TO ADDRESS ISSUES AND THE AREA BEING DIFFICULT TO LOCATE. THE CALL TO THE APPLICANT WAS NOT CONNECTED. THE AREA IS RESIDENTIAL WITH A BUILDING-TYPE SETUP. THE THIRD-PARTY CONTACT, SHAIKH USMAN, DENIED VERIFYING THE APPLICANT AND STATED THAT HE DOES NOT KNOW ANY SUCH PERSON. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS FAILED. LOCATION COORDINATES: LATITUDE 20.554878, LONGITUDE 74.5320377.
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	Sep/2020

7b	Neighbourhood Area	Residential
8	Locality	N/A
9	Third Party Confirmation	shaikh usman
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	ADDRESS NOT FOUND
15	GPS Location	03, Old Agra Rd, Vadga Complex, Nayapura, Malegaon, Maharashtra 423203, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 16:11:53
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



Image
2



03, Old Agra Rd, Vadga Complex, ...

18-04-2025 04:11:20 pm

20.5548277,74.5320388

Image
3



Image
4



03, Old Agra Rd, Vadga Complex, ...

18-04-2025 04:11:43 pm

20.554878,74.5320377