Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39501461, Sachinkumar Shamrao Gawai
2	Account Type	Commercial
2	Address	ExcelControlinkagePvtLtd PLOT NO N , 101/2 MIDC INDUSTRIAL AREA HINGNA ROAD, NEAR NILDOH GRAM PANCHAYAT, NAGPUR, 440016, NAGPUR, MAHARASHTRA(NAGPUR), 440016
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY KRUNAL LILADHAR ARMARKAR , COMMERCIAL VERIFICATION OF SACHINKUMAR SHAMRAO GAWAI, VISTED AT ADDRESS EXCELCONTROLINKAGEPVTLTD PLOT NO N , 101/2 MIDC INDUSTRIAL AREA HINGNA ROAD, NEAR NILDOH GRAM PANCHAYAT, NAGPUR, 440016, NAGPUR, MAHARASHTRA(NAGPUR), 440016, ENTITY CONTACTED, NAME OF MET PERSON SACHINKUMAR SHAMRAO GAWAI, WORKING AS IT MANAGER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2012, NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC KABIR RIGHT BESIDE CNF APL JOB DETAILS LOCATION , LT21.1134854, LG 78.9848578
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2012
7b	Neighbourhood Area	Industrial

8	Locality	Middle Class
9	Third Party Confirmation	kabir
10	Name of Person Contacted	Sachinkumar shamrao gawai
11	Untraceable Reason	NA
12	Person Designation	IT Manager
13	Other relevant details which you would like to share	customer available at given address.customer meet
14	Gist Discussion	entity contected and customer available at available address.
15	GPS Location	4X7M+9MR, Hingna, Nagpur, Nildoh ct, Maharashtra 440016, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-04-2025 15:32:47
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	Success
6	* Overall opinion on the account activity.	

Image 1

Image
2

KalyanNagar Hingana road opp.sagarta com
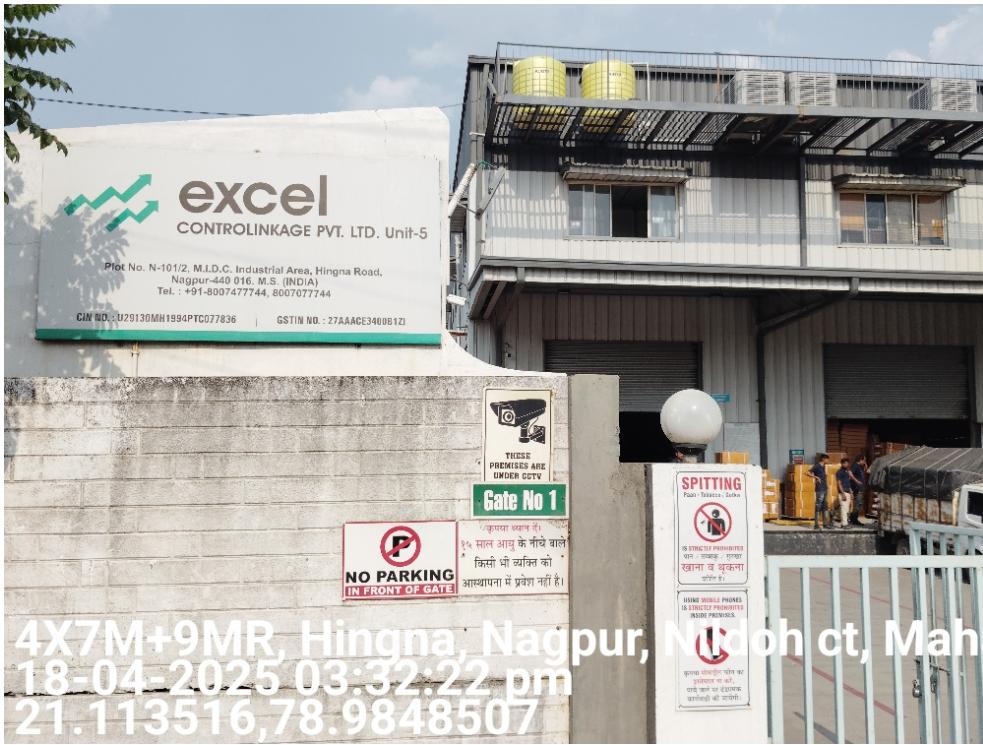18-04-2025 03:26:51 pm
21.1131657,78.9848213

Image 3

KalyanNagar Hingana road opp.sagarta com
18-04-2025 03:30:29 pm
21.1134993,78.9849481

Image
4

4X7M+9MR, Hingna, Nagpur, Nildoh ct, Maha
18-04-2025 03:32:32 pm
21.1134854,78.9848578