

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38171725, Nikhil Dnyaneshwar Konde
2	Account Type	Commercial
2	Address	Balajinagar Dhankwadi, Rajgad, Behind Ellora, PUNE, MAHARASHTRA 411043, PUNE, MAHARASHTRA(PUNE), 411043
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AMOL BHAUSAHEB BORSE , COMMERCIAL VERIFICATION OF NIKHIL DNYANESHWAR KONDE, VISTED AT ADDRESS BALAJINAGAR DHANKWADI, RAJGAD, BEHIND ELLORA, PUNE, MAHARASHTRA 411043, PUNE, MAHARASHTRA(PUNE), 411043, ENTITY NOT CONTACTED, CALL NOT CONNECTED, TPC NAME SANTOSH, NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.4659255, LG 73.8593499
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	santosh

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	Shop No. 3, New, Rajgad Apartment, near Pawar Hospital, New Rajgad Society, Panchod, Balaji Nagar, Pune, Maharashtra 411043, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 11:58:04
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



Mahalaxmi jwellers, shop no.2 Kanchan Com
19-04-2025 11:57:09 AM
18.4660274,73.8593243

Image
2



V85+CO7 New Rajgad Society, Panohod, Ba
19-04-2025 11:57:16 AM
18.4660379,73.8593241

Image
3



20/2/1, New Rajgad Society, Panchod, Balaji
19-04-2025 11:57:38 AM
18.4660399,73.8593264

Image
4



Shop No. 3, New, Rajgad Apartment, ...
19-04-2025 11:57:45 AM
18.4659255,73.8593499