

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39188970, Dilip Jayantilal Shah
2	Account Type	Commercial
2	Address	ZEBION INFOTECH PRIVATE LIMITED GENERAL MANAGERS Zebion House 280 B 7 New merchant society PUNE MH 411042, PUNE, MAHARASHTRA(PUNE), 411042
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY MUBEEN ISHAQUE BAGBAN , COMMERCIAL VERIFICATION OF DILIP JAYANTILAL SHAH, VISTED AT ADDRESS ZEBION INFOTECH PRIVATE LIMITED GENERAL MANAGERS ZEBION HOUSE 280 B 7 NEW MERCHANT SOCIETY PUNE MH 411042, PUNE, MAHARASHTRA(PUNE), 411042, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME SHASHIKANT , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5020481, LG 73.8750674
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	SHASHIKANT
10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Customer not available
15	GPS Location	16, Shankar Sheth Rd, Katad Khana, Pune, Maharashtra 411042, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 18:16:50
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

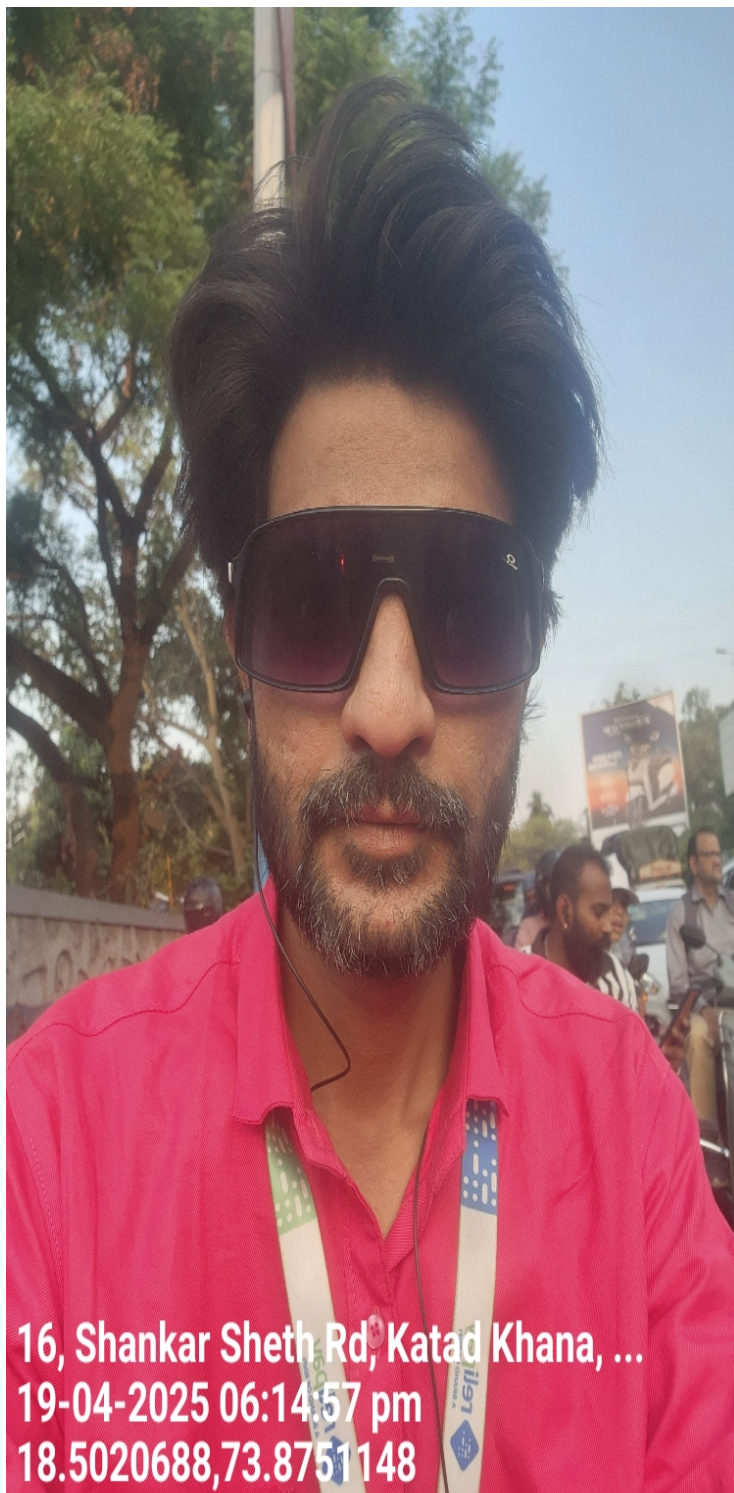


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3



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4



16, Shankar Sheth Rd, Katad Khana, ...
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