

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39343121, Amol Ramuji Satpute
2	Account Type	Commercial
2	Address	EBIXCASH PRIVATE LIMITED Warora Maharashtra state transport Warora CHANDRAPUR MH - 442907, CHANDRAPUR, MAHARASHTRA(NAGPUR), 442907
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF AMOL RAMUJI SATPUTE, VISTED AT ADDRESS EBIXCASH PRIVATE LIMITED WARORA MAHARASHTRA STATE TRANSPORT WARORA CHANDRAPUR MH - 442907, CHANDRAPUR, MAHARASHTRA(NAGPUR), 442907, ENTITY CONTACTED, NAME OF MET PERSON AMOL RAMUJI SATPUTE, WORKING AS MANAGER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2018, NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME AJAY ADE, RGHT BESIDE CNF APL JOB DETAILS LOCATION , LT20.2339711, LG 79.0091833
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2018
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Ajay ade

10	Name of Person Contacted	AMOL RAMUJI SATPUTE,
11	Untraceable Reason	NA
12	Person Designation	Manager
13	Other relevant details which you would like to share	positive verification
14	Gist Discussion	customer connecting call
15	GPS Location	62M5+JG3, Hanuman Ward, Warora, Maharashtra 442907, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:47:29
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



62M5+JG3, Hanuman Ward, Warora, Maharashtra

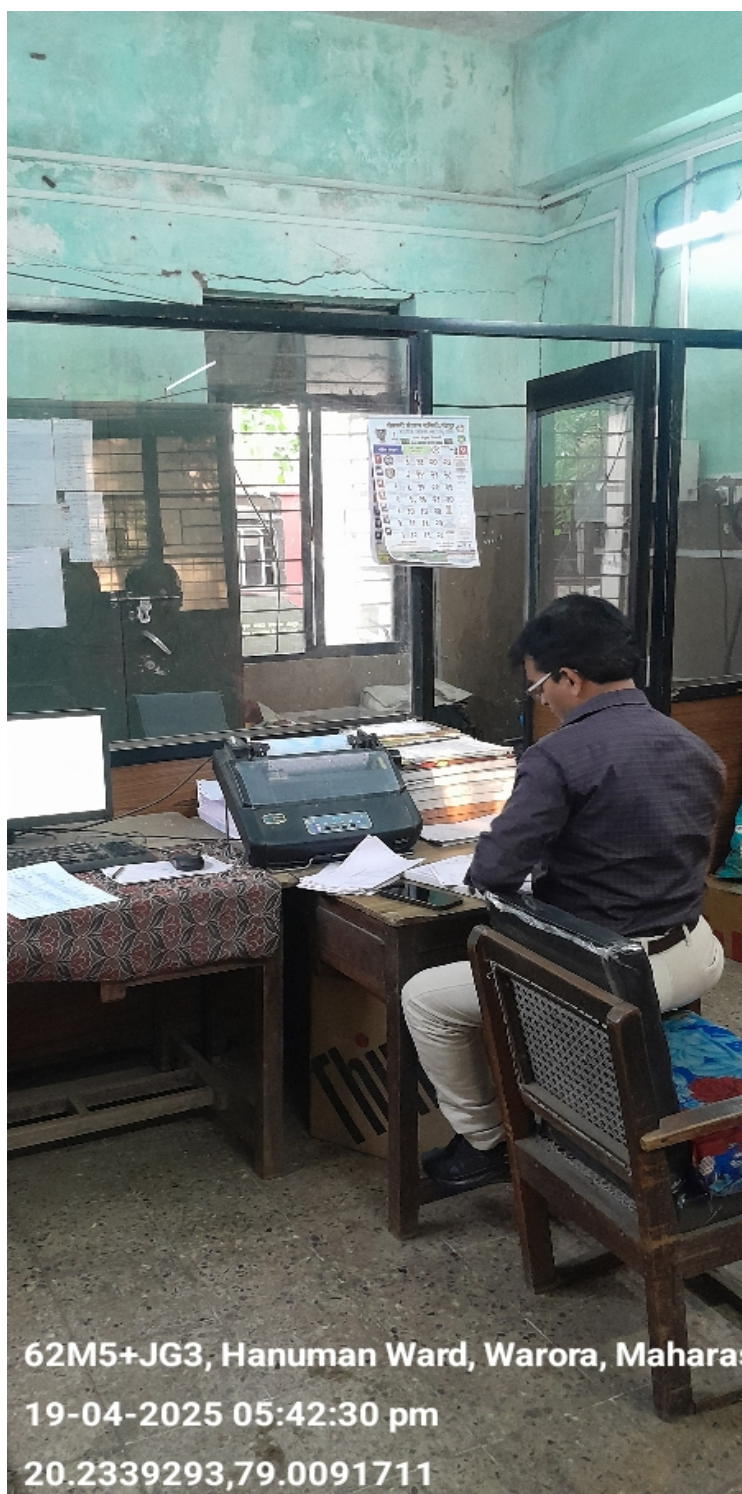
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Image
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Image
3



62M5+JG3, Hanuman Ward, Warora, Maharas
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Image
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