

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39420804, Gauresh Ratinath Sawant
2	Account Type	Residential
2	Address	HOUSE NO 926 TISK USGAO , NORTH GOA, USGAO , GOA 403406, NORTH GOA, MAHARASHTRA(PUNE), 403406
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , RESIDENTIAL VERIFICATION OF APL GAURESH RATINATH SAWANT, VISTED AT ADDRESS HOUSE NO 926 TISK USGAO , NORTH GOA, USGAO , GOA 403406, NORTH GOA, MAHARASHTRA(PUNE), 403406, ENTITY NOT CONTACTED, CALL NOT CONNECTED, TPC NAME SPARSH, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 15.3938542, LG 74.1186482
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	spars
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	customer denied for verification as bank already said that he is not eligible
15	GPS Location	94V9+HXV, Darbandora, Goa 403406, India

Important - Mandatory to be filled		
1	Date and Time of Visit	19-04-2025 11:05:02
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



Image
2



94V9+HXV, Darbandora, Goa 403406, India ..
19-04-2025 11:04:48 am
15.3938542,74.1186482

Image
3



94V9+HXV, Darbandora, Goa 403406, India ..
19-04-2025 11:04:52 am
15.3938542,74.1186482

Image
4

