

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39162588, Chetan Ashok Khapekar |
| 2 | Account Type | Commercial |
| 2 | Address | Dharampeth, Near Icici Bank, NAGPUR, MAHARASHTRA 440010, NAGPUR, MAHARASHTRA(NAGPUR), 440010 |
| 3 | Address Findings | Entity Not contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY KRUNAL LILADHAR ARMARKAR, COMMERCIAL VERIFICATION OF CHETAN ASHOK KHAPEKAR WAS CONDUCTED AT THE ADDRESS: DHARAMPETH, NEAR ICICI BANK, NAGPUR, MAHARASHTRA 440010. THE ENTITY WAS NOT CONTACTED, AND NO NAME BOARD WAS SEEN AT THE LOCATION. CONTACT WITH THE APPLICANT COULD NOT BE ESTABLISHED. TPC ROHIT DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED. LOCATION: LATITUDE 21.1412727, LONGITUDE 79.06698. |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | NA |
| 8 | Locality | NA |
| 9 | Third Party Confirmation | Rohit |

| | | |
|----|--|---|
| 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 | customer not available at given address. |
| 15 | GPS Location | 43R8+GPQ, Dharampeth, Nagpur, Maharashtra 440010, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 17:33:58 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anshu |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



43R8+GPQ, Dharampeth, Nagpur, Maharashtra
21-04-2025 05:33:36 pm
21.1412551, 79.0669175

Image
4



43R8+GPQ, Dharampeth, Nagpur, Maharashtra
21-04-2025 05:33:47 pm
21.1412727,79.06698