

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39482878, Shaikh Saifulislam Mohammed Akram
2	Account Type	Commercial
2	Address	CANPACK INDIA PRIVATE LIMITED OFFICER Plot no h14 Shajapur waluj Aurangabad AURANGABAD MH 431136, AURANGABAD, MAHARASHTRA(NAGPUR), 431136
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001372123 , COMMERCIAL VERIFICATION OF CANPACK INDIA PRIVATE LIMITED, VISTED AT ADDRESS CANPACK INDIA PRIVATE LIMITED OFFICER PLOT NO H14 SHAJAPUR WALUJ AURANGABAD AURANGABAD MH 431136, AURANGABAD, MAHARASHTRA(NAGPUR), 431136, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME KISHOR SABLE, , 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 BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.8555929, LG 75.2473427</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Apr/2020

7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	Kishor Sable
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Customer Not Receive Call not address match
15	GPS Location	V64W+7W2, Waluj, Chhatrapati Sambhaji Nagar, Wadgaon Kolhati, Maharashtra 431133, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:33:43
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

