

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39495060, Laviza Nazir Shaikh
2	Account Type	Commercial
2	Address	Office no 409 4th floor, 93 avenue mall pune fatima nagar pune, PUNE, MAHARASHTRA 411022, PUNE, MAHARASHTRA(PUNE), 411022
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF LAVIZA NAZIR SHAIKH WAS CONDUCTED AT THE GIVEN ADDRESS: OFFICE NO. 409, 4TH FLOOR, 93 AVENUE MALL, PUNE FATIMA NAGAR, PUNE, MAHARASHTRA – 411022. UPON VISIT, THE ENTITY WAS NOT CONTACTED AND NO NAME BOARD WAS SEEN AT THE MENTIONED PREMISES. THE TPC, IDENTIFIED AS SHIVAM, DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, ON THE BASIS OF THESE OBSERVATIONS, THE COMMERCIAL VERIFICATION IS CONSIDERED FAILED. THE LOCATION COORDINATES OF THE SITE ARE LATITUDE 18.5062569 AND LONGITUDE 73.9064012.</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA
9	Third Party Confirmation	Shivam

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	Not connected
15	GPS Location	Dolphin Mall, 2, Hadapsar Rd, Fatima Nagar, Ramtekdi, Hadapsar, Pune, Maharashtra 411022, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 08:37:30
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



Dolphin Mall, 2, Hadapsar Rd, Fatima ...
22-04-2025 08:36:08 am
18.5060799,73.9065177

Image
2



Image
3



93 AVENUE MALL, second floor, Kalubai ...
22-04-2025 08:36:47 am
18.5061249,73.906535

Image
4

