

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39704732, Shaikh Kalim Shaikh Kayyum
2	Account Type	Commercial
2	Address	At post gat no 6 niyar umme meraj masjid, Ganori road naygown bhikapur aurangabad, Naygaown bhikapur, AURANGABAD, MAHARASHTRA 431008, AURANGABAD, MAHARASHTRA(NAGPUR), 431008
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF SHAIKH KALIM SHAIKH KAYYUM WAS CONDUCTED AT THE ADDRESS: AT POST GAT NO 6, NIYAR UMME MERAJ MASJID, GANORI ROAD NAYGOWN BHIKAPUR AURANGABAD, NAYGAOWN BHIKAPUR, AURANGABAD, MAHARASHTRA 431008. THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD WAS SEEN AT THE LOCATION. THE TPC, DURGESH NIKALJE, DENIED TO SHARE THE APPLICANT'S DETAILS. HENCE, BASED ON THESE REMARKS, THE VERIFICATION IS FAILED. THE LOCATION COORDINATES WERE LATITUDE 19.9062536 AND LONGITUDE 75.3822352.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	NA
9	Third Party Confirmation	Durgesh nikalje

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	W94J+HW4, Chhatrapati Sambhaji Nagar, Maharashtra 431008, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2025 18:09:41
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



**W94J+HW4, Chhatrapati Sambhaji Nagar, M**  
**22-04-2025 06:08:14 pm**  
**19.906291,75.3822535**



Image  
2



Image  
3





Image  
4

