

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37778321R, Shivram Prasad Pawaskar
2	Account Type	Commercial
2	Address	OTHERSMS Balkrishna Traders Gandhi chowk Sawantwadi 416510, SINDHUGARG, MAHARASHTRA, 416510
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R00830345, COMMERCIAL VERIFICATION OF SHIVRAM PRASAD PAWASKAR WAS CONDUCTED AT THE ADDRESS: OTHERSMS BALKRISHNA TRADERS, GANDHI CHOWK, SAWANTWADI, 416510, SINDHUDURG, MAHARASHTRA, 416510. ENTITY WAS CONTACTED, AND WE MET SHIVRAM PAWASKAR AT THE LOCATION. NO NAME BOARD WAS SEEN AT THE SITE. THE NATURE OF BUSINESS IS SHOP/RETAILER, OPERATING AT AN OWNED PREMISE SINCE JANUARY 2001. THE PREMISE IS LOCATED IN A COMMERCIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON THE PREMISES AND A TOTAL OF 15 EMPLOYEES WERE PRESENT. LOCAL ENQUIRIES WERE CONDUCTED AND TPC STAFF MEMBER SUNIL MISHAL GAVE POSITIVE FEEDBACK ABOUT THE ENTITY. LOCATION COORDINATES: LAT 15.9079936, LONG 73.8202138.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2001

7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	STAF SUNIL MISHAL
10	Name of Person Contacted	SHIVRAM PAWASKAR
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	OWNER
13	Other relevant details which you would like to share	No
14	Gist Discussion	COMERSIEL VERIFICATION
15	GPS Location	MH SH 123, Gandhi Chowk, Ubha Bazaar, Sawantwadi, Maharashtra 416510, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 12:19:44
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3

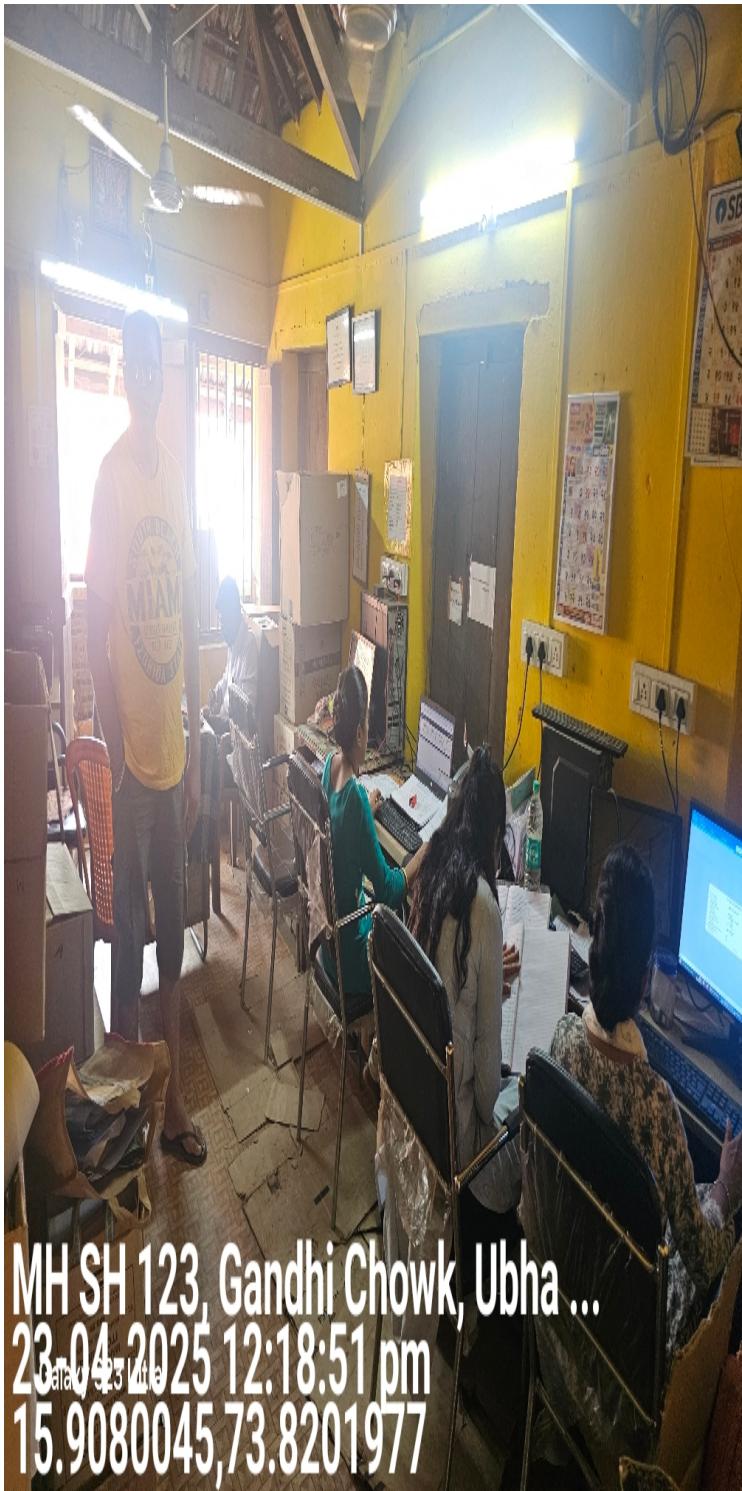


Image
4



MH SH 123, Gandhi Chowk, Ubha ...

23.04.2025 12:19:16 pm

15.9079936,73.8202138