

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39492335, Mohammad Arbaaz Jamil Sukhi
2	Account Type	Commercial
2	Address	Unnati renault, Hadapsar, Swami Vivekanand nagar kharadi, PUNE, MAHARASHTRA 411014, PUNE, MAHARASHTRA(PUNE), 411014
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF MOHAMMAD ARBAAZ JAMIL SUKHI, VISTED AT ADDRESS UNNATI RENAULT, HADAPSAR, SWAMI VIVEKANAND NAGAR KHARADI, PUNE, MAHARASHTRA 411014, PUNE, MAHARASHTRA(PUNE), 411014, ENTITY NOT CONTACTED, TPC NAME PAWAN, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.5408766, LG 73.9346636
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	pawan
10	Name of Person Contacted	NO

11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	na
14	Gist Discussion	self
15	GPS Location	Ruby House, Magarpatta Rd, Sainath Nagar, Kharadi, Pune, Maharashtra 411014, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 17:51:43
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image 1



Image 2



Image 3



Ruby House, Magarpatta Rd, Sainath Nag
23-04-2025 05:50:59 PM
18.5408565,73.9346256

Image 4

