

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39199657, SIMRAN A MULLA |
| 2 | Account Type | Residential |
| 2 | Address | TINGRE NAGAR,LANE NO 14E, TINGRE NAGAR, NEAR PUNE INTERNATIONAL SCHOOL, PL, PUNE, MAHARASHTRA 411015, PUNE, MAHARASHTRA(PUNE), 411015 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY AMOL BHAUSAHEB BORSE , RESIDENTIAL VERIFICATION OF APL SIMRAN A MULLA, VISTED AT GIVEN ADDRESS TINGRE NAGAR,LANE NO 14E, TINGRE NAGAR, NEAR PUNE INTERNATIONAL SCHOOL, PL, PUNE, MAHARASHTRA 411015, PUNE, MAHARASHTRA(PUNE), 411015, ENTITY CONTACTED, NAME OF MET PERSON SIMRAN AHMAD MULLA, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2023, RESIDENT TYPE BUNGALOW, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME KISAN JADHAV, TPC REMARK POSITIVE, PINCODE MISMATCH IN GPS LOCATION , LT 18.5789316, LG 73.896444 |
| 6 | Residence Type | Bungalow |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2023 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | Kisan jadhav |
| 10 | Name of Person Contacted | Simran Ahmad Mulla |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | good |
| 15 | GPS Location | Sunita Bungalow, 22, Lane Number 14, Vidyanagar, East, Pune, Maharashtra 411032, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 24-04-2025 17:45:01 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Plot no 21 sr no 33/2 ...
24-04-2025 05:44:18 PM
18.5788674,73.8964465

Image
3



Image
4

