

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39478728, Satish Shamlal Singhal
2	Account Type	Commercial
2	Address	MAHARASHTRA HARAYANA TRANSPORT COMPANY PROPRIETOR Opp transport nagar Ramdev rajasthani hotel NASHIK MH 422003, NASHIK, MAHARASHTRA(PUNE), 422003
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY ANKIT PRATAP MALIYE , COMMERCIAL VERIFICATION OF SATISH SHAMLAL SINGHAL, VISTED AT ADDRESS MAHARASHTRA HARAYANA TRANSPORT COMPANY PROPRIETOR OPP TRANSPORT NAGAR RAMDEV RAJASTHANI HOTEL NASHIK MH 422003, NASHIK, MAHARASHTRA(PUNE), 422003, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME STAFF, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.0110632, LG 73.7859351
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class

9	Third Party Confirmation	staff
10	Name of Person Contacted	umesh
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	staff
13	Other relevant details which you would like to share	coustomer not interested in verification
14	Gist Discussion	coustomer not interested in verification
15	GPS Location	2Q6P+C7X, Kausalya Nagar, Ram Wadi, Nashik, Maharashtra 422003, India

Important - Mandatory to be filled		
1	Date and Time of Visit	24-04-2025 10:54:46
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



2Q6P+C7X, Kausalya Nagar, Ram Wadi, Nashik
24-04-2025 10:54:02 am
20.0110288,73.786006

Image
2



46P+C7X, Kausalya Nagar, Ram Wadi, Nash
24-04-2025 10:54:19 am
20.011075, 73.7859828

Image
3



Image
4

