

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39519080, Dattatray Shivaji Sawanji
2	Account Type	Commercial
2	Address	DCO DIRECTOR 409 khandoba galli PANDHARPUR MH 413305, SOLAPUR, MAHARASHTRA(PUNE), 413305
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY DASTGIR SIKANDAR NADAF. COMMERCIAL VERIFICATION OF DATTATRAY SHIVAJI SAWANJI WAS CONDUCTED AT THE ADDRESS: DCO DIRECTOR, 409 KHANDOBA GALLI, PANDHARPUR, MH 413305, SOLAPUR, MAHARASHTRA(PUNE), 413305. ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN ON THE DOOR. THE PERSON MET AT THE LOCATION WAS DATTATRAY SHIVAJI SAWANJI HIMSELF. HE CONFIRMED THAT HE HAS BEEN OPERATING A CLOTHING SHOP AT THIS LOCATION SINCE JANUARY 2014. THE PREMISES ARE OWNED, LOCATED IN A COMMERCIAL AREA WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN, AND THERE WERE 2 EMPLOYEES PRESENT AT THE TIME OF VERIFICATION. THIRD-PARTY CONTACT ROHIT BAGHAT CONFIRMED KNOWLEDGE OF THE APPLICANT. LOCATION COORDINATES: LATITUDE 17.5131387, LONGITUDE 75.4491422.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2014

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Rohit baghat
10	Name of Person Contacted	Dattatray Shivaji Sawanji
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	NA
14	Gist Discussion	NA
15	GPS Location	GC7X+8J3, Mangalwedha, Maharashtra 413305, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	24-04-2025 13:24:47
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	Success
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



GC7X+8J3, Mangalwedha, Maharashtra 413  
24-04-2025 01:23:26 PM  
17.5131388, 75.4491421

Image  
3



GC7X+8J3, Mangalwedha, Maharashtra 413  
24-04-2025 01:23:43 PM  
17.5131388, 75.4491421

Image  
4

