

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 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



GC7X+8J3, Mangalwedha, Maharashtra 413  
24-04-2025 01:23:03 PM  
17.5131387,75.4491361

Image  
2



Image  
3



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



Image  
4



GC7X+8J3/ Mangalwedha, Maharashtra 413  
24-04-2025 01:24:27 PM  
17.5131387,75.4491422