

## 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	39583228, Rehaan Dastgir Shaikh
2	Account Type	Commercial
2	Address	OFFICE NO 2 TO 9 RAM HARI COMPLEX, GAWDE COLONY OPP TATA MOTORS, CHINCHWAD PUNE, PUNE, 411033, PUNE, MAHARASHTRA(PUNE), 411033
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY SHASHIKANT BALWANT YEOLEKAR , COMMERCIAL VERIFICATION OF REHAAN DASTGIR SHAIKH, VISTED AT ADDRESS OFFICE NO 2 TO 9 RAM HARI COMPLEX, GAWDE COLONY OPP TATA MOTORS, CHINCHWAD PUNE, PUNE, 411033, PUNE, MAHARASHTRA(PUNE), 411033, ENTITY NOT CONTACTED, MET WITH APL OFFICE RECEPTIONIST TPC NAME SHARADA REDKAR, , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.6345403, LG 73.7880497
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	sharada redkar

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	meet reception of office she said don't he was on contact basis don't have guaranty he will work more or stay more in work
15	GPS Location	shop no.01, Shree Ganga Arcade, Chinchwad Station Rd, Dhoka Colony, Chinchwad, Pimpri-Chinchwad, Maharashtra 411033, India

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

1	Date and Time of Visit	24-04-2025 11:22:28
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



269/8, Late Suresh Kondiba Gavade Path, ...

24-04-2025 11:21:35 am

18.6347531,73.7880136

Image  
2



Image  
3



**shop no.01, Shree Ganga Arcade, Chinchwad**

**24-04-2025 11:22:07 am**

**18.6345403,73.7880497**

Image  
4

