Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38691794E, Sominath Asaram Survase
2	Account Type	Residential
2	Address	flat no 04 ground floor ubale complex gat no 991 old bhambarde road ujjval school back side ranjangaon gan PUNE 412209, PUNE, MAHARASHTRA(PUNE), 412209
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AKSHAY KUSHABA ICHAKE , RESIDENTIAL VERIFICATION OF APL SOMINATH ASARAM SURVASE, VISTED AT ADDRESS FLAT NO 04 GROUND FLOOR UBALE COMPLEX GAT NO 991 OLD BHAMBARDE ROAD UJJVAL SCHOOL BACK SIDE RANJANGAON GAN PUNE 412209, PUNE, MAHARASHTRA(PUNE), 412209, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME SHAMLI ENTERPRISES , , RESIDENT TYPE COMPLEX, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 18.7710052, LG 74.2721989
6	Residence Type	Complex
6	Ownership Type	Rent
7a	Residence Stability	Mar/2025

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	shamli enterprises
10	Name of Person Contacted	9822004781
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	as a working a company
15	GPS Location	Q7CF+J2G, Maharashtra 412209, India

Important - Mandatory to be filled		
1	Date and Time of Visit	25-04-2025 16:43:00
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

Q7CF+J2G, Maharashtra 412209, India ...
25-04-2025 04:42:24 PM
18.7710049,74.2722608

Image 2

Q7CF+J2G, Maharashtra 412209, India ...
25-04-2025 04:42:38 PM
18.7710678,74.2722894

Image
3

Q7CF+J2G, Maharashtra 412209, India ...
25-04-2025 04:42:46 PM
18.7710305,74.2722308

Image 4

O7CF+J2G, Maharashtra 412209, India ...
25-04-2025 04:42:55 PM
18.7710052,74.2721989