

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|---|
| 1 | Account Number, Customer Name | 37761468, Shaikh Ismail Shaikhla |
| 2 | Account Type | Commercial |
| 2 | Address | AT POST CHITEGAON TQ PAITHAN, PAITHAN ROAD AURANGABAD, AURANGABAD, MAHARASHTRA 431105, AURANGABAD, MAHARASHTRA(NAGPUR), 431105 |
| 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 R001358902 , COMMERCIAL VERIFICATION OF SHAIKH ISMAIL SHAIKHLAL, VISTED AT ADDRESS AT POST CHITEGAON TQ PAITHAN, PAITHAN ROAD AURANGABAD, AURANGABAD, MAHARASHTRA 431105, AURANGABAD, MAHARASHTRA(NAGPUR), 431105, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME SURAJ SHINDE , , NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 , LT19.6824138, LG 75.4619646 |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |

| | | |
|----|--|--|
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Suraj Shinde |
| 10 | Name of Person Contacted | Na |
| 11 | Untraceable Reason | Difficult Area |
| 12 | Person Designation | Na |
| 13 | Other relevant details which you would like to share | Customer call not connected Adress not found |
| 14 | Gist Discussion | Na |
| 15 | GPS Location | MFJ5+6H8, Kachner Tanda, Maharashtra 431105, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-04-2025 18:02:07 |
| 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



Unnamed Road, Maharashtra 431105, India ..
26-04-2025 05:59:33 pm
19.6910434,75.456503

Image
2



Image
3



Image
4



**MFJ5+6H8, Kachner Tanda, Maharashtra 43
26-04-2025 06:00:15 pm
19.6824138, 75.4619646**