

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37761468, Shaikh Ismail Shaikhlal
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



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

Image
3



Image
4



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