

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |   |
|---------|---|---|
| 1       | Account Number, Customer Name   | 39808641, Sayyad Shanawaj Sayyad Khurshid Kazi  |
| 2       | Account Type  | Residential   |
| 2       | Address   | new era society,memar house ,flat no 4,Pune City, Pune, PL, PUNE, MAHARASHTRA 411037, PUNE, MAHARASHTRA(PUNE), 411037   |
| 3       | Address Findings  | Entity Contacted  |
| 4       | Name Board Sighted  | No Name Board seen  |
| 5       | Auto Generated Investigating officials comment                          | <p>VERIFIED BY AMOL BHAUSAHEB BORSE ,<br/> RESIDENTIAL VERIFICATION OF APL SAYYAD SHANAWAJ SAYYAD KHURSHID KAZI, VISTED AT GIVEN ADDRESS NEW ERA SOCIETY,MEMAR HOUSE ,FLAT NO 4,PUNE CITY, PUNE, PL, PUNE, MAHARASHTRA 411037, PUNE, MAHARASHTRA(PUNE), 411037, ENTITY CONTACTED, NAME OF MET PERSON SAYYED SANEER GAUS, RELATIONSHIP WITH APL WIFE. OWNERSHIP TYPE OWNED, STABILTY SINCE FEB/2001, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME SAYYED MUMTAZ, TPC REMARK POSITIVE, LOCATION , LT 18.4819584, LG 73.8738634</p> |
| 6       | Residence Type  | Building  |
| 6       | Ownership Type  | Owned   |
| 7a      | Residence Stability   | Feb/2001  |
| 7b      | Neighbourhood Area  | Residential   |
| 8       | Locality  | Middle Class  |
| 9       | Third Party Confirmation  | sayyed mumtaz   |

|    |  |  |
|----|--|--|
| 10 | Name of Person Contacted                             | sayyed saneea gaus   |
| 11 | Untraceable Reason                                   | NA   |
| 12 | Person Designation                                   |  |
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | good   |
| 15 | GPS Location   | New Era Society, 588/2B32, Colony, Burhani Colony, Market Yard, Gultekadi, Pune, Maharashtra 411037, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 26-04-2025 15:21:28   |
| 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                      | Success               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2



New Era Society, 588/2B32, Colony, Burhani  
26-04-2025 03:19:31 PM  
18.481958,73.8738614



Image  
3



Image  
4



New Era Society, 588/2B32, Colony, Burhani  
26-04-2025 03:19:55 PM  
18.4819584,73.8738634