

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	VERIFIED BY AMOL BHAUSAHEB BORSE , 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 SANEEA GAUS, RELATIONSHIP WITH APL WIFE. OWNERSHIP TYPE OWNED, STABILITY 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
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

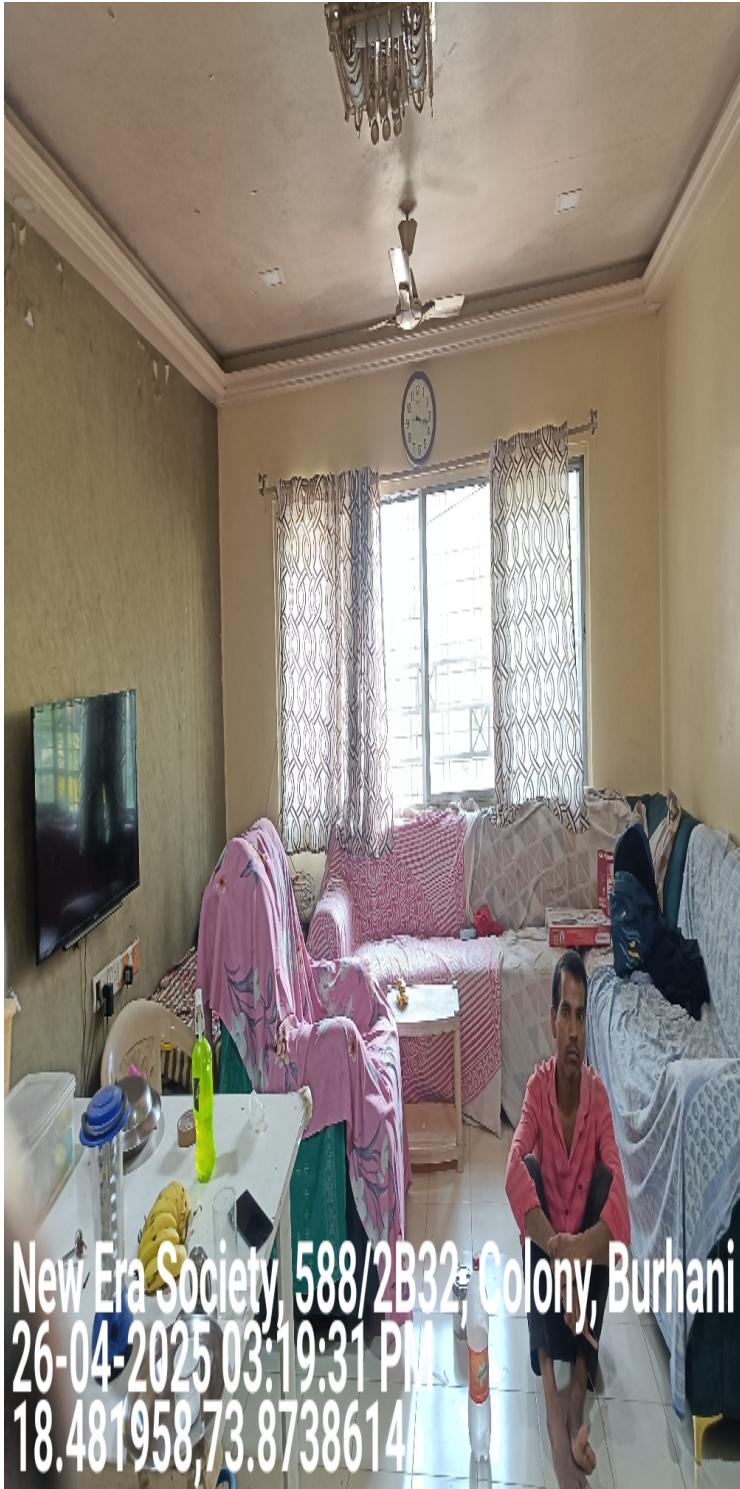


Image
3



Image
4

