

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39858297, Gaurav Santoshkumar Dhaye
2	Account Type	Commercial
2	Address	Bombay High Court Bench Nagpur, Civil Lines, NAGPUR, MAHARASHTRA 440001, NAGPUR, MAHARASHTRA(NAGPUR), 440001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY MOHIT NARENDRA WAGHAMARE , COMMERCIAL VERIFICATION OF INDEPENDENT PRACTITIONER , VISTED AT ADDRESS BOMBAY HIGH COURT BENCH NAGPUR, CIVIL LINES, NAGPUR, MAHARASHTRA 440001, NAGPUR, MAHARASHTRA(NAGPUR), 440001, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON NA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB ADVOCATE , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2025, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME NA, TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 00 LOCATION , LT21.1582105, LG 79.0658588
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Other
13	Other relevant details which you would like to share	Advocate
14	Gist Discussion	High court Close And seeting location not found
15	GPS Location	Minister Bunglow Nagpur Kutir 13, Ravi Bhawan, Civil Lines, Nagpur, Maharashtra 440001, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 15:26:10
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	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

