

## 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 Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY MOHIT NARENDRA WAGHAMARE , COMMERCIAL VERIFICATION OF GAURAV SANTOSHKUMAR DHAYE, VISTED AT ADDRESS BOMBAY HIGH COURT BENCH NAGPUR, CIVIL LINES, NAGPUR, MAHARASHTRA 440001, NAGPUR, MAHARASHTRA(NAGPUR), 440001, ENTITY NOT CONTACTED, CALL NOT CONNECTED, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME PREETAM, DENIED TO SHARE APL DETAILS LOCATION , LT21.1582105, LG 79.0658588
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	preetam
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	NA
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	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image 1

Minister Bunglow Nagpur Kutir 13, Ravi ...

26-04-2025 03:23:39 pm

21.1585032,79.066668

Image  
2





Image  
3



Image  
4

