

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | aAhOS00000CqUMW0A3, Shaikh Amjad Pasha Shaikh Khaja Pasha |
| 2 | Account Type | Residential |
| 2 | Address | S/O Shaikh Khaja Pasha, Flat.No- 9, Bulinding Name - Shandar appartment, Area- KhaasGate, Post- JunaBazar , P.s- jinsi , Near by - Jinsi Police station, Dist- Aurangabad, State-MAHARASHTRA , India, AURANGABAD, MAHARASHTRA(NAGPUR), 431001 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL SHAIKH AMJAD PASHA SHAIKH KHAJA PASHA WAS CONDUCTED AT THE GIVEN ADDRESS: S/O SHAIKH KHAJA PASHA, FLAT NO. 9, BUILDING NAME – SHANDAR APARTMENT, AREA – KHAASGATE, POST – JUNABAZAR, P.S. – JINSI, NEARBY – JINSI POLICE STATION, DISTRICT – AURANGABAD, STATE – MAHARASHTRA, INDIA, AURANGABAD, MAHARASHTRA (NAGPUR), PIN – 431001. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS SHAIKH AMJAD PASHA (SELF). THE PREMISES ARE OWNED, AND THE RESIDENCE HAS BEEN STABLE SINCE JANUARY 2020. THE PROPERTY IS AN APARTMENT LOCATED IN A RESIDENTIAL AREA, AND THE LOCALITY IS MIDDLE CLASS. LOCAL CONTACT TPC SHAIKH NEHAL CONFIRMED KNOWLEDGE OF THE APPLICANT. LOCATION COORDINATES: LATITUDE 19.8853985, LONGITUDE 75.342596. |
| 6 | Residence Type | Apartment |
| 6 | Ownership Type | Owned |

| | | |
|----|--|--|
| 7a | Residence Stability | Jan/2020 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Shikh Nehal |
| 10 | Name of Person Contacted | Shaikh Amjad Pasha in ko |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Positive |
| 15 | GPS Location | V8PV+527, Kaiser Colony, Mondha, Chhatrapati Sambhaji Nagar, Maharashtra 431003, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 29-04-2025 13:42:51 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



V8PV+527, Kaiser Colony, Mondha, Chhatra
29-04-2025 01:42:18 pm
19.8854058,75.3426124

Image
3



Image
4



V8PV+527, Kaiser Colony, Mondha, Chhatra
29-04-2025 01:42:44 pm
19.8853985,75.342596