

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



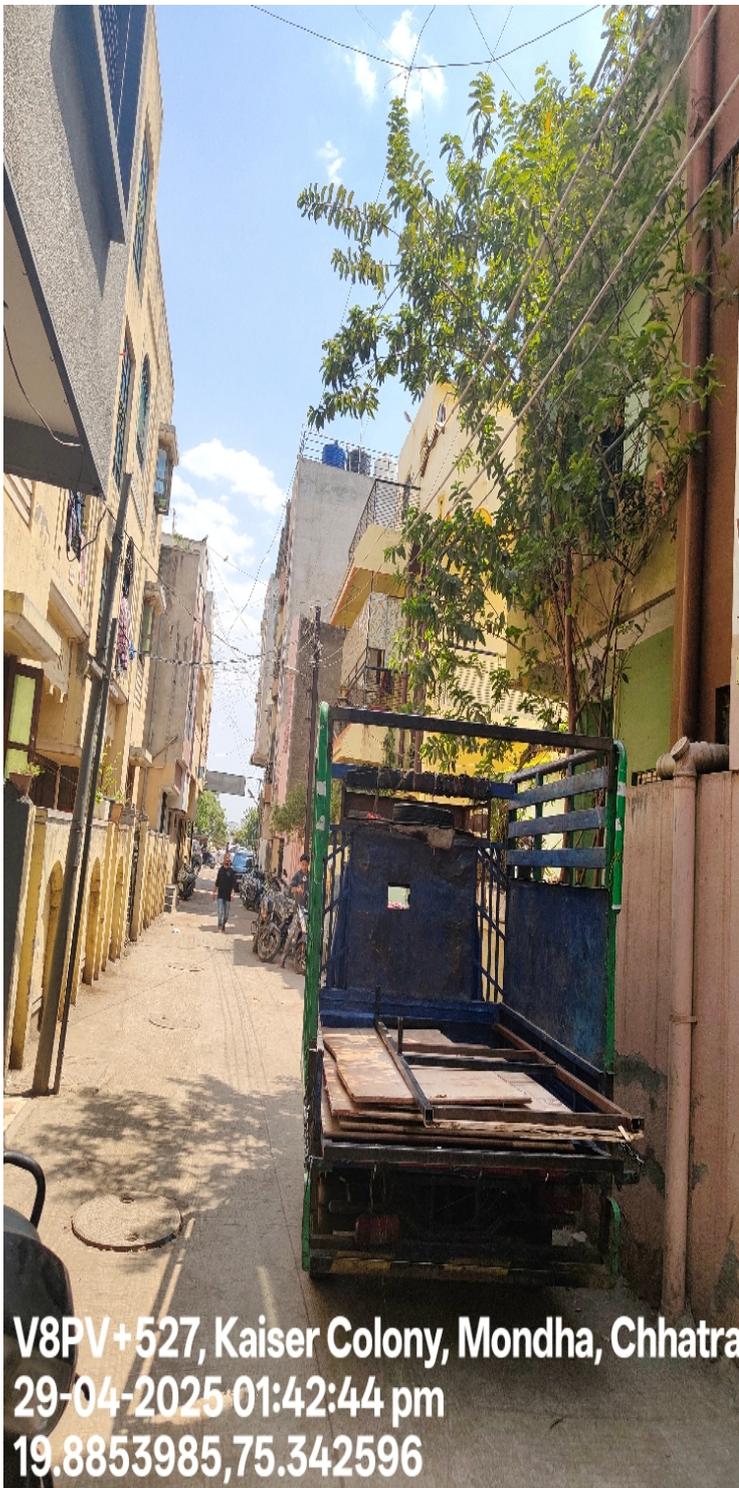
Image
2



Image
3



Image
4



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