

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | aAhOS00000DJgLs0AL, PRATHAMESH POPAT NIRMAL |
| 2 | Account Type | Residential |
| 2 | Address | s/o POPAT NIRMAL, ward no -2, village - LONI, near by sai charat hotel, p.o - loni bk, p.s - loni, district - AHMED NAGAR, Maharashtra , AHMED NAGAR, MAHARASHTRA(PUNE), 413736 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | <p>RESIDENTIAL VERIFICATION OF APL PRATHAMESH POPAT NIRMAL WAS CONDUCTED BY TEJAS SUNIL DIGHE AT THE GIVEN ADDRESS: S/O POPAT NIRMAL, WARD NO - 2, VILLAGE LONI, NEARBY SAI CHATAR HOTEL, P.O LONI BK, P.S LONI, DISTRICT AHMED NAGAR, MAHARASHTRA, 413736. THE ENTITY WAS CONTACTED AND THE APPLICANT HIMSELF, PRATHAMESH POPAT NIRMAL, WAS MET AT THE LOCATION. THE APPLICANT DENIED TO CAPTURE IMAGES OF THE INSIDE OF HIS HOUSE. THE PROPERTY IS OWNED BY THE APPLICANT AND HAS BEEN OCCUPIED SINCE JANUARY 2016. THE RESIDENT TYPE IS AN APARTMENT LOCATED IN A COMMERCIAL AREA WITH A HIGH-CLASS LOCALITY. TPC LOKESH, WHO RESIDES RIGHT BESIDE, CONFIRMED THE APPLICANT'S RESIDENCE. THE LOCATION COORDINATES ARE LT 19.5792306, LG 74.4618617.</p> |
| 6 | Residence Type | Apartment |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2016 |

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|----|--|---|
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | High Class |
| 9 | Third Party Confirmation | Lokesh |
| 10 | Name of Person Contacted | PRATHAMESH POPAT NIRMAL |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | positive |
| 15 | GPS Location | 1056, Loni Bk., Loni, Maharashtra 413736, India |

Important - Mandatory to be filled

| | | |
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| 1 | Date and Time of Visit | 24-05-2025 16:13:17 |
| 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

