

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DpAib0AF, Mujeeb Ahmed Mohammed Ibrahim
2	Account Type	Residential
2	Address	sarve no 204 ghar no 20 near jamhoor school gandhi nagar malegaon,, malegaon nashik Maharashtra, Maharashtra 423203 India, PUNE, MAHARASHTRA(PUNE), 423203
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY TUSHAR DINKAR GAIKWAD.</p> <p>RESIDENTIAL VERIFICATION OF APL MUJEEB AHMED MOHAMMED IBRAHIM WAS CONDUCTED AT SURVEY NO.?204, GHAR NO.?20, NEAR JAMHOOR SCHOOL, GANDHI NAGAR, MALEGAON, NASHIK, MAHARASHTRA, PIN 423203 (LATITUDE?20.5400261, LONGITUDE?74.5451682) ON 24?06?2025. THE ENTITY COULD NOT BE CONTACTED OR LOCATED AT THE GIVEN ADDRESS. TELEPHONE CALL TO THE APPLICANT DID NOT CONNECT. THE THIRD?PARTY CONTACT (TPC) AHMAD MUKHTAR REFUSED TO SHARE ANY INFORMATION REGARDING THE APPLICANT. BASED ON THESE FACTS AND THE REMARKS ABOVE, THE VERIFICATION IS CONSIDERED FAILED.</p>
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Commercial

8	Locality	N/A
9	Third Party Confirmation	Ahmad muktar
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Call Not Connected
15	GPS Location	31, Khushamadpura, Madani Nagar, Ayyub Nagar, Malegaon, Maharashtra 423203, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 12:33:17
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

