

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000Dwb6B0AR, Sunil Thombre
2	Account Type	Residential
2	Address	S/O: Babasaheb Asaram Thombre, Ward-24, Village-Deoli, Near Mahadev temple, Po+Ps- DEOGAON RANGARI , District-Aurangabad, Maharashtra, India, AURANGABAD, MAHARASHTRA(NAGPUR), 431115
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SACHIN PRAKASH MAIND , RESIDENTIAL VERIFICATION OF APL SUNIL THOMBRE, VISTED AT ADDRESS S/O: BABASAHEB ASARAM THOMBRE, WARD-24, VILLAGE-DEOLI, NEAR MAHADEV TEMPLE, PO+PS- DEOGAON RANGARI , DISTRICT- AURANGABAD, MAHARASHTRA, INDIA, AURANGABAD, MAHARASHTRA(NAGPUR), 431115, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 20.017602, LG 75.1463292
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Industrial

8	Locality	High Class
9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	24CR+MF4, Talyachi Wadi, Maharashtra 431102, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-06-2025 17:36:57
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



24CR+MF4, Talyachi Wadi, Maharashtra 431
25-06-2025 05:34:42 PM
20.017602,75.1463292
Pincode : 431102

Image
3



Image
4

