Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DtVTY0A3, Shashi Bhushan Kumar Ray Kumar Ray
2	Account Type	Residential
2	Address	S/O raghunath ray, mohalla name laxminagar south , area name moshi, near by water tank , p.o - moshi, thana- moshi, district - pune,Maharashtra, PUNE, MAHARASHTRA(PUNE), 412105
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SHASHIKANT BALWANT YEOLEKAR , RESIDENTIAL VERIFICATION OF APL SHASHI BHUSHAN KUMAR RAY KUMAR RAY, VISTED AT ADDRESS S/O RAGHUNATH RAY, MOHALLA NAME LAXMINAGAR SOUTH , AREA NAME MOSHI, NEAR BY WATER TANK , P.O - MOSHI, THANA- MOSHI, DISTRICT - PUNE,MAHARASHTRA, PUNE, MAHARASHTRA(PUNE), 412105, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE 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 18.6775243, LG 73.8961156
6	Residence Type	Apartment
6	Ownership Type	Rent
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	NA
10	Name of Person Contacted	shashi kumar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	deny verification
15	GPS Location	Alandi Devachi, Tal. Khed, Dist, MVHW+9GC, Alandi, Maharashtra 412105, India

	Important - Mandatory to be filled	
1	Date and Time of Visit	26-06-2025 17:12:54
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

MVHW+F8C, Ghundare Patil Nagar, Maharas
26-06-2025 05:12:16 pm
18.6782127 73.8957482
Pincode : 412105

Image 2

सोसायटी लि.

कलासागर
पखवाज मेकर्स

वाकणकर

MVHW+F8C, Ghundare Patil Nagar, Maharas
26-06-2025 05:12:28 pm
18.678277,73.8964831
Pincode : 412105

Image 3

MVHW+8P4, Alandi Rd, Alandi, Maharashtra
26-06-2025 05:12:36 pm

18.6775243,73.8961156
Pincode : 412105

Image 4

Alandi Devachi, Tal. Khed, Dist, MVHW+9GC,
26-06-2025 05:12:45 pm
18.6775243 73.8961156
Pincode : 412105