

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 Not 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 NOT CONTACTED, CALL PICKED. APPLICANT DENIED FOR VERIFICATION, TPC AVIRAJ DENIED TO SHARE THE APPLICANT DETAILS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 18.6783812, LG 73.8962035 |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |
| 7a | Residence Stability | N/A |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | N/A |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | Aviraj |
| 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 | Applicant denied for verification |
| 15 | GPS Location | MVHW+FG9, Ghundare Patil Nagar, Maharashtra 412105, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-06-2025 17:48:37 |
| 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



MVHW+7CM, Alandi, Maharashtra 412105, In
26-06-2025 05:47:52 pm
18.678385,73.8961667
Pincode : 412105

Image
2



Shrishetra Alandi Devachi , Tha. Khed ...
26-06-2025 05:48:00 pm
18.678385,73.8961667
Pincode : 412105

Image
3



Image
4

