

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF  
RELEVANT FIELDS**

1	Application Id	106520151
2	Address	AZEEMS MANSION VILLA-B SUHA ROYALE NEXT TO NARVEKAR AGECIES CHANDRAWDO FATORDA SOUTH GOA GOA 403602NARVEKAR AGECIES CHANDRAWDO FATORDA
3	Customer Name	SAUD ABDUL AZEEM SHAIKH
4	Contact Number	9890551157
5	Account Type	Business
6	Type	CURRENT ACC
7	City	SOUTH GOA
8	State	GOA
9	Pincode	403602
10	Address Traceable	Untraceable
11	Visited Address	near fatorda stadium South Goa 403602
12	Person Met Name	N/A
13	Property Status	N/A
14	Staying Since	N/A
15	Person Met Designation	N/A
16	Area (Sq Ft)	N/A
17	TPC Done With	SANTOSH KINDRE
18	TPC Result	Negative
19	Visit Date	2026-05-04

20	Other Findings	client saying to come tomorrow
21	Overall Status	Negative
22	Call Remark	client is saying to come tomorrow and not provide address
23	Nature of Business	N/A
24	Business Activity	N/A
25	Staff Seen	N/A
26	Business Setup	N/A
27	Name Board	Not Available
28	Business Structure	Building
29	Latitude	15.2992112
30	Longitude	73.9673952
31	Date of Report	2026-05-04
32	Time of Report	18:51:25
33	Io Comment	VISIT HAS BEEN DONE ON PROVIDED VISITED ADDRESS AZEEMS MANSION VILLA B SUHA ROYALE NEXT TO NARVEKAR AGENCIES CHANDRAWADO FATORDA SOUTH GOA GOA 403602 ON 04-05-2026 18:51:25. ADDRESS WAS NOT FOUND. APPLICANT WAS CONTACTED ON GIVEN NUMBER BUT HE DENIED VERIFICATION AND DID NOT PROVIDE ANY ADDITIONAL DETAILS. LOCAL ENQUIRY WAS ALSO DONE IN THE SURROUNDING AREA BUT NEIGHBOURS AND LOCAL PEOPLE REFUSED TO SHARE ANY INFORMATION. HENCE CASE IS CONSIDERED NEGATIVE.
5	GPS Location	7XX8+JVP, Ambaji, Madgaon, Goa 403602, India

34


Office Premises  
Photo



35

Name Board Photo



36	Stock Photo	 <p data-bbox="703 819 1353 943">7XX8+JVP, Ambaji, Madgaon, Goa 403602, In 04-05-2026 06:51:14 pm 15.2992112,73.9673952 Pincode : 403602</p>
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37	qr_photo	 <p data-bbox="703 1715 1353 1839">7XX8+JVP, Ambaji, Madgaon, Goa 403602, In 04-05-2026 06:51:21 pm 15.2992112,73.9673952 Pincode : 403602</p>
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**Important - Mandatory to be filled**

1	Date and Time of Visit	04-05-2026 18:51:25
2	Name of the person doing Field Verification(FV)	

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

