


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38655287, Shams Sarguro
2	Account Type	Commercial
3	Account Number, Customer Name	38655287, Shams Sarguro
4	Address	ROYAL INTERIOR WORKS SARGURO HOUSE JAM MASJID LANE VIHAR ROAD AANDHARI EAST NR BY JAMSJID MUMBAI 400072, GHATKOPAR, MAHARASHTRA(MUMBAI), 400072
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS. ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS. NAME BOARD APPEARING ON THE DOOR. CALL NOT CONNECTED, SWITCHED OFF. AREA IS RESIDENTIAL. THIRD-PARTY CONTACT (ANSHU KUMARI) DID NOT CONFIRM APPLICANT DETAILS, SAID INCOMPLETE ADDRESS. LOCATION COORDINATES: LATITUDE 19.1079286, LONGITUDE 72.892915.
8	Residence Type	
9	Ownership Type	na
9a	Residence Stability	NA
9b	Neighbourhood Area	Residential
10	Locality	Lower Middle Class
11	Third Party Confirmation	anshu kumARI

12	Name of Person Contacted	NA
13	Untraceable Reason	NA
14	Person Designation	Negative
15	Other relevant details which you would like to share	customer not pick up callhu
16	Gist Discussion	not contected
17	GPS Location	3, Jama Masjid Ln, Yadav Nagar, Chandivali, Powai, Mumbai, Maharashtra 400076, India

Important - Mandatory to be filled		
1	Date and Time of Visit	02-04-2025 13:46:06
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image 1	
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Image

2



Image
3



Image
4



3, Jama Masjid Ln, Yadav Nagar, ...
02-04-2025 01:42:30 PM
19.1079286,72.892915