

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Company Name	38600888, RICHARD F ROSARIO DESOUZA
2	Account Type	RCO
3	Account Number, Customer Name	38600888, RICHARD F ROSARIO DESOUZA
4	Address	RESI ADD - FLAT NO 2 F 1 MILROC TEMPLE TOWER MERCES NEXT TO SHANTABAN HOUSING COMPLEX S GOA 403005 GOA & OFF ADD - FREELANCER - MILROC TEMPLE TOWER MERCES NEXT TO SHANTABAN HOUSING COMPLEX S GOA GOA 403005 GOA, NORTH GOA, MAHARASHTRA(PUNE), 403005
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED AT THE GIVEN ADDRESS. THE AREA IS RESIDENTIAL, AND A NAME BOARD WAS OBSERVED. MET WITH THE APPLICANT, WHO WAS HEADING OUT WHEN VISITED, SO THE DOOR WAS LOCKED. THE APPLICANT CONFIRMED THAT THEY HAVE BEEN WORKING AS A FREELANCER SINCE 2017. THE PREMISES ARE OWNED AND LOCATED IN A HIGHER MIDDLE-CLASS LOCALITY. THIRD-PARTY CONFIRMATION (TPC) BY THE SECURITY GUARD VERIFIED THE APPLICANT'S BUSINESS AND RESIDENCY. NO SETUP WAS OBSERVED AT THE LOCATION. LOCATION COORDINATES: LATITUDE 15.4874699, LONGITUDE 73.8637552.
8	Residence Type	Apartment
9	Ownership Type	Owned
9a	Residence Stability	Jan/2017

9b	Neighbourhood Area	Residential
10	Locality	High Class
11	Third Party Confirmation	security
12	Name of Person Contacted	RICHARD
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Auditor
15	Other relevant details which you would like to share	
16	Gist Discussion	VERIFICATION
17	GPS Location	2, Merces Chimbel Rd, Goa, Mersi Tem, Maharashtra 403006, India

#### Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 12:30:45
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image  
1



**2, Merces Chimbel Rd, Goa, Mersi ...**  
**03-04-2025 12:25:33 pm**  
**15.4877879,73.8637782**

Image  
2



2, Merces Chimbel Rd, Goa, Mersi ...

03-04-2025 12:25:53 pm

15.437179, 73.8637485

Image  
3



Image  
4

