

## 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	38665577, Rahul Kumar Yadav
2	Account Type	Commercial
3	Account Number, Customer Name	38665577, Rahul Kumar Yadav
4	Address	REAL SHOES PROPRIETOR REAL SHOES SHOP NO 03 STATION ROAD NEAR ASHOK CINEMA THANE WEST THANE 400601 MAHARASHTRA, THANE, MAHARASHTRA(MUMBAI), 400601
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing on the Door
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS, WHICH IS LOCATED IN A COMMERCIAL AREA. NO NAME BOARD WAS OBSERVED, AND NO BUSINESS WAS SEEN AT THE LOCATION. ON CALL, THE APPLICANT STATED THAT THEY WERE NOT AVAILABLE AT THE ADDRESS AND DID NOT COOPERATE. THIRD-PARTY CONFIRMATION FROM THE NEIGHBOR SUNIL DID NOT PROVIDE ANY DETAILS. GPS COORDINATES FOR THE SITE ARE LATITUDE 19.1878563 AND LONGITUDE 72.9771471.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Residential
10	Locality	Middle Class
11	Third Party Confirmation	Customer not Present At Place and No one Knows him

12	Name of Person Contacted	Rahul Kumar
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Shoes Sellers
15	Other relevant details which you would like to share	Na
16	Gist Discussion	Na
17	GPS Location	1, Shri Datta Mandir Rd, Juhu Chandan Society, Shivaji Nagar, Naupada, Thane, Maharashtra 400602, India

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	03-04-2025 16:22:22
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



Image  
2



Image  
3



1, Shri Datta Mandir Rd, Juhu ...  
03-04-2025 04:22:06 pm  
19.1878563,72.9771471

## Image 4

