

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38737559, OM RASHMIN RUGHANI
2	Account Type	Commercial
3	Account Number, Customer Name	38737559, OM RASHMIN RUGHANI
4	Address	OMALA CONSTRUCTIONS LLP,61 6th Floor Vishupriya Vasantrya Road,57th Road Corner Babai Naka,MUMBAI,400092, MALAD, MAHARASHTRA(MUMBAI), 400092
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 AND CONTACTED THE ENTITY. THE CUSTOMER IS PROVIDING CONSTRUCTION SERVICES SINCE JANUARY 2010. A NAME BOARD WAS OBSERVED ON THE DOOR. THE BUSINESS IS OPERATING AS A PROPERTY DEALER IN A HIGHER MIDDLE-CLASS RESIDENTIAL AREA. THE PREMISES ARE OWNED. THIRD-PARTY CONFIRMATION FROM RAJENDRA KUMAR, A PEON, VERIFIED THAT THE APPLICANT IS RUNNING THE BUSINESS IN PARTNERSHIP. GPS COORDINATES FOR THE SITE ARE LATITUDE 19.2271084 AND LONGITUDE 72.8495068.
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	Jan/2010
9b	Neighbourhood Area	Residential
10	Locality	Higher Middle class

11	Third Party Confirmation	Milind Patil
12	Name of Person Contacted	OM RUGHANI
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	PARTNER
15	Other relevant details which you would like to share	no
16	Gist Discussion	Customer is Giving service since 15 years
17	GPS Location	2, Vasantao Chougule Rd, Babhai Naka, Borivali West, Mumbai, Maharashtra 400092, Vasantao Chougule Rd, Madhur society, Babhai Naka, Borivali West, Mumbai, Maharashtra 400092, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 18:34:58
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



2, Vasantrao Chougule Rd, Babhai Naka, ...
03-04-2025 06:32:21 PM
19.2271072,72.8495003

Image
4

