

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38755387,
2	Account Type	Residential
3	Account Number, Customer Name	38755387, Kunaal Rajesh Malhotra
4	Address	25, Rizvi Towers,18th June Road,Panaji North Goa PANAJI 403001 GOA, NORTH GOA, MAHARASHTRA(PUNE), 403001
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED AT THE GIVEN ADDRESS. ENTITY WAS CONTACTED, AND THE APPLICANT'S FATHER WAS MET. NO NAME PLATE WAS OBSERVED. THE PREMISES ARE RENTED AND LOCATED IN AN APARTMENT WITHIN A HIGH-CLASS RESIDENTIAL AREA. RESIDENCY HAS BEEN STABLE SINCE 2000. THE AREA IS RESIDENTIAL. THIRD-PARTY CONFIRMATION (TPC) BY NEIGHBOR RAVINDRA VERIFIED THAT THE APPLICANT RESIDES THERE. LOCATION COORDINATES: LATITUDE 15.4950393, LONGITUDE 73.8208371.
8	Residence Type	Apartment
9	Ownership Type	Rent
9a	Residence Stability	Jun/2000
9b	Neighbourhood Area	Commercial
10	Locality	High Class
11	Third Party Confirmation	FLAT NO.1

12	Name of Person Contacted	RAJESH
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	residential verification
17	GPS Location	Shop No 3, Rizvi Tower, MG Road, St. Inez, Santa Inez, Panaji, Goa 403001, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 13:33:55
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



402, St. Inez, Santa Inez, Chimbel, ...
03-04-2025 01:33:04 pm
15.4949582,73.8208168

Image
3



Image
4



Shop No 3, Rizvi Tower, MG ...
03-04-2025 01:33:26 pm
15.4950393,73.8208371