

## 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	38768641, Laxmi Ravindra Patil
2	Account Type	Commercial
3	Account Number, Customer Name	38768641, Laxmi Ravindra Patil
4	Address	J P MORGAN SERVICES INDIA PRIVATE LIMITED, Jp Morgan towers, NKP, MUMBAI, 400063, MALAD, MAHARASHTRA (MUMBAI), 400063
5	Address Findings	Entity Contacted
6	Name Board Sighted	Name Board appearing outside the Building
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. I MET APL LAXMI, WHO CONFIRMED THAT SHE HOLDS A LEAD LEADER POSITION IN THE COMPANY SINCE 2010. A NAME BOARD WAS OBSERVED OUTSIDE THE BUILDING. THE LOCATION IS IDENTIFIED AS A FINANCE COMPANY ACCOMMODATION IN A HIGHER MIDDLE-CLASS COMMERCIAL AREA. THIRD-PARTY CONFIRMATION FROM SECURITY GUARD GANESH VERIFIED THAT APL LAXMI IS AN EMPLOYEE OF THE COMPANY. GPS COORDINATES FOR THE SITE ARE LATITUDE 19.15345 AND LONGITUDE 72.8548266.
8	Residence Type	
9	Ownership Type	Company accommodation.
9a	Residence Stability	May/2010
9b	Neighbourhood Area	Residential
10	Locality	Higher Middle class

11	Third Party Confirmation	Himali Sawant
12	Name of Person Contacted	Laxmi Ravindra Patil
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	TEAM LEADER
15	Other relevant details which you would like to share	NO
16	Gist Discussion	yes
17	GPS Location	5V34+C28, Cama Industrial Estate, Goregaon, Mumbai, Maharashtra 400063, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	03-04-2025 17:16:20
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



5V34+C28, Cama Industrial Estate, Goregaon  
03-04-2025 05:15:06 PM  
19.15345, 72.8548266

Image  
3



Image  
4

