

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38801696,
2	Account Type	Residential
3	Account Number, Customer Name	38801696, Swati Pralhad Shivthare
4	Address	Room No 204 D Wing Dhara Complex Above Uttav Medical Sector 8 Kamothe Kamothe Raigad null KAMOTHE 410209 MAHARASHTRA, PANVEL, MAHARASHTRA(MUMBAI), 410209
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. I MET APL'S MOTHER-IN-LAW, BUT NO NAME PLATE WAS OBSERVED AT THE LOCATION. THE PREMISES ARE RENTED, LOCATED IN A COMPLEX WITH A MIDDLE-CLASS DEMOGRAPHIC. RESIDENCE WAS ESTABLISHED IN 2024, AS CONFIRMED BY TPC UTAV JAIN, A NEIGHBOR. THE AREA IS RESIDENTIAL, AND UTAV JAIN VERIFIED THAT APL RESIDES THERE. GPS COORDINATES FOR THE SITE ARE LATITUDE 19.0224668 AND LONGITUDE 73.0929468.
8	Residence Type	Complex
9	Ownership Type	Rent
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Residential
10	Locality	Middle Class

11	Third Party Confirmation	Room no 204 d wing dhara complex above utsav medical sector 08 Kamothe Raigarh
12	Name of Person Contacted	RUCHITA SHINDE
13	Untraceable Reason	
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	Customer family member mother in law
17	GPS Location	Deepak Building, Plot No-37, Shalome CHS, Sector 8, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 18:39:35
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



37A, Shalome CHS, Sector 8, Kamothe, ...
03-04-2025 06:38:05 pm
19.022451,73.0929674

Image
2



Image
3



Image
4



Deepak Building, Plot No-37, Shalome CHS,
03-04-2025 06:38:58 pm
19.0224491,73.0929515