

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38945997, Outworks
2	Account Type	Commercial
3	Account Number, Customer Name	38945997, Osay Veera Venkata Ramana
4	Address	SAI MAHIMA APARTMENT, SHRI KRISHNA SECTOR 20 CBD BELAPUR, DO NO 303, NAVI MUMBAI, MAHARASHTRA 400614, MUMBAI, MAHARASHTRA, 400614
5	Address Findings	Entity moved to new address, contact established and entity requested for update of new address in Finacle
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED GIVEN ADDRESS. ENTITY HAS MOVED TO A NEW ADDRESS. CONTACT WAS ESTABLISHED, AND THE ENTITY REQUESTED AN UPDATE OF THE NEW ADDRESS IN FINACLE. NO NAME BOARD WAS OBSERVED. THE CALL WAS ANSWERED BY ANOTHER PERSON. THE AREA IS RESIDENTIAL. THIRD-PARTY CONTACT DHRUA (NEIGHBOR) CONFIRMED THAT THE CUSTOMER HAS MOVED TO ANOTHER LOCATION. NO OFFICE SETUP WAS SEEN AT THE GIVEN ADDRESS. LOCATION COORDINATES: LATITUDE 19.0138455, LONGITUDE 73.0348039.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	NA
9b	Neighbourhood Area	Residential
10	Locality	Middle Class

11	Third Party Confirmation	DhruVa
12	Name of Person Contacted	
13	Untraceable Reason	NA
14	Person Designation	NA
15	Other relevant details which you would like to share	NA
16	Gist Discussion	customer other location moved
17	GPS Location	227M+HW7, Shahbaz Village, Sector 19, CBD Belapur, Navi Mumbai, Maharashtra 400614, India

Important - Mandatory to be filled

1	Date and Time of Visit	04-04-2025 15:30:12
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Vastu Akar, B2, Plot No. W(85, ...
04-04-2025 03:29:07 pm
19.0138406,73.0348288

Image
2

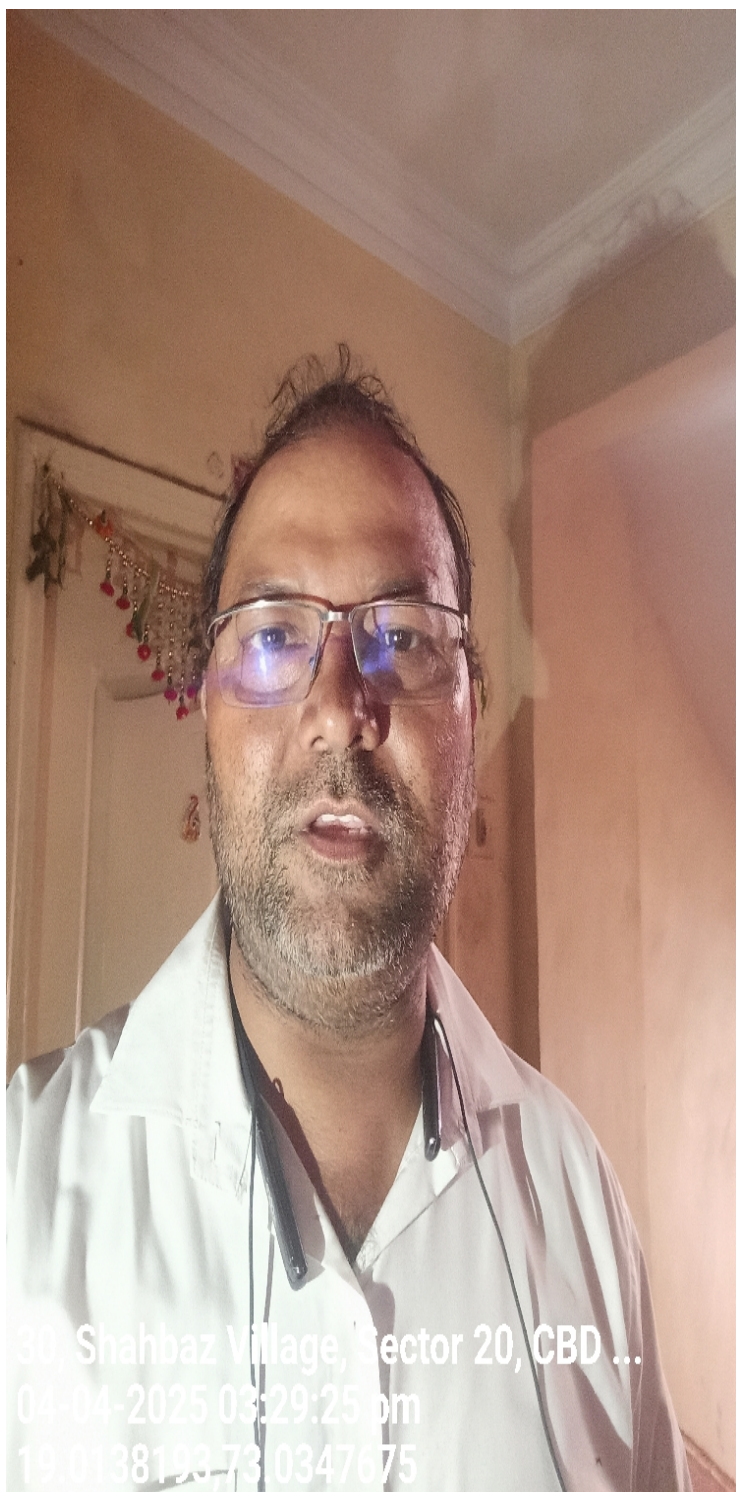


Image
3



30, Shahbaz Village, Sector 20, CBD ...
04-04-2025 03:29:38 pm
19.0138324,73.0348395

Image
4

