

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38487701, DHAVAL N VARSADIA
2	Account Type	Commercial
3	Account Number, Customer Name	38487701, DHAVAL N VARSADIA
4	Address	TRINITY AIR TRAVEL AND TOURSPRIVATE LIMITED MANAGER Kalina Santacruz MUMBAI MH 400029, PUNE, MAHARASHTRA(PUNE), 411061
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL DHAVAL N VARSADIA, VISTED AT ADDRESS TRINITY AIR TRAVEL AND TOURSPRIVATE LIMITED MANAGER KALINA SANTACRUZ MUMBAI MH 400029, PUNE, MAHARASHTRA(PUNE), 411061, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. THEN CALLED TO APPLICANT AND BUR HE DENIED FOR THE VERIFICATION, TPC AMOL DENIED TO VERIFY THE APPLICANT OCCUPANCY AND ADDRESS. LOCATION , LT19.0777533, LG 72.8650293
8	Residence Type	
9	Ownership Type	PG
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Residential
10	Locality	Middle Class
11	Third Party Confirmation	N/A

12	Name of Person Contacted	NA
13	Untraceable Reason	NA
14	Person Designation	NA
15	Other relevant details which you would like to share	customer not interested
16	Gist Discussion	NA
17	GPS Location	46, Kalina Kurla Rd, Arvind Nagar, Vidya Nagari, Kalina, Santacruz East, Mumbai, Maharashtra 400098, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 19:14:14
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



46, Kalina Kurla Rd, Arvind Nagar, ...
07-04-2025 07:07:24 pm
19.0777525,72.8650299

Image
2



Image
3



46, Kalina Kurla Rd, Arvind Nagar, ...
07-04-2025 07:08:15 pm
19.0777634,72.865029

Image
4



46, Kalina Kurla Rd, Arvind Nagar, ...
07-04-2025 07:08:30 pm
19.0777533,72.8650293