

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 35728382, Ashok Shamji Patel |
| 2 | Account Type | Commercial |
| 2 | Address | OTHER GOVT OFFICES,13RD FLOOR NEW MS BUILDING ,CAMPUS,MUMBAI 400012, Mumbai Central, MAHARASHTRA(MUMBAI), 400012 |
| 3 | Address Findings | Entity not contacted and not available at the address |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | "COMMERCIAL VERIFICATION OF APPLICANT ASHOK SHAMJI PATEL WAS CONDUCTED AT THE GIVEN ADDRESS: OTHER GOVERNMENT OFFICES, 13TH FLOOR, NEW MS BUILDING, CAMPUS, MUMBAI, 400012, MUMBAI CENTRAL, MAHARASHTRA (MUMBAI), 400012. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. NAME BOARD WAS SEEN. THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS. ON CALL, THE APPLICANT MENTIONED THAT HE WAS ON LEAVE TODAY. AREA IS COMMERCIAL. ENTRY WAS NOT ALLOWED INTO THE PREMISES. TPC NAME: ASHOK (SECURITY GUARD) CONFIRMED THAT THE APPLICANT WORKS THERE AS A LABORATORY ASSISTANT, BUT NO FURTHER DETAILS WERE FOUND. LOCATION: LAT 19.0007638, LONG 72.8422218." |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2006 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Industrial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | security |
| 10 | Name of Person Contacted | ashok |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | leburity assistant |
| 13 | Other relevant details which you would like to share | customer not available |
| 14 | Gist Discussion | customer not available Security personnel confirmed that he works here |
| 15 | GPS Location | New Building, King Edward Memorial Hospital 1, Parel, Mumbai, Maharashtra 400012, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 12:58:31 |
| 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 | Referred |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



40/N, Dr SS Rao Marg, Parel, ...
10-04-2025 12:57:43 PM
19.0007886,72.8422496

Image
3



40/N, Dr SS Rao Marg, Parel, ...
10-04-2025 12:57:58 PM
19.0007728,72.8422518

Image
4

