

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35926373, Dinesh Shantaram Ghag
2	Account Type	Residential
2	Address	C308, sanyukt ekzut sra CHS LTD,katrak road,,wadala west,Mumbai, Mumbai City, PL, MUMBAI, MAHARASHTRA 400031, DHARAVI, MAHARASHTRA(MUMBAI), 400031
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL DINESH SHANTARAM GHAG, VISTED AT GIVEN ADDRESS C308, SANYUKT EKZUT SRA CHS LTD,KATRAK ROAD,,WADALA WEST,MUMBAI, MUMBAI CITY, PL, MUMBAI, MAHARASHTRA 400031, DHARAVI, MAHARASHTRA(MUMBAI), 400031, ENTITY CONTACTED, NAME OF MET PERSON MR SUNITA SANTARAM GHAG, RELATIONSHIP WITH APL MOTHER. , NO NAME PLATE SEEN. , OWNERSHIP TYPE OWNED, STABILTY SINCE 1973, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC GUNJAA NEIGHBOR CONF APL RESIDES THERE, TPC REMARK POSITIVE, , LT 19.0169695, LG 72.8551184
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/1973
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	POSITIVE
10	Name of Person Contacted	MR SUNITA SANTARAM GHAG
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	POSITIVE
15	GPS Location	Sanyukt Ekjut Co-operative Society, Balaram Babu Khedekar Marg, near Auxilium Covent School, Ram nagar, Wadala West, Wadala, Mumbai, Maharashtra 400031, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 11:36:14
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



102/C-Wing, Sanyalta Ekjut CHS. Katrak R
10-04-2025 11:32:58 am
19.0170959,72.8549754

Image
3



Image
4

