

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38017626, Ravindra Singh
2	Account Type	Commercial
2	Address	B1007, Jp north aviva, North garden city, PL, MUMBAI, MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL VIDEO EDITING, VISTED AT ADDRESS B1007, JP NORTH AVIVA, NORTH GARDEN CITY, PL, MUMBAI, MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.2841239, LG 72.8572202
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	customer not this location
13	Other relevant details which you would like to share	negative
14	Gist Discussion	negative
15	GPS Location	Shop NO 3 Asmita SAMEER Miraroad East -401107, Saroopi Ayesha Cooperative Society, Naya Nagar, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:51:57
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Shop NO 3 Asmita SAMEER Miraroad ...
10-04-2025 04:50:36 pm
19.2841303,72.857237

Image
2



Image
3



Image
4

