

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	38439070, Shubh Handa
2	Account Type	Residential
2	Address	B-1102 RAVI RAJ PALMS MIRA BHAYANDER ROAD MIRA ROAD EAST MIRA-BHAYANDER THANE NEAR MIG COMPLEX MIRA-BHAYANDER 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	RESIDENTIAL VERIFICATION OF APL SHUBH HANDA, VISTED AT ADDRESS B-1102 RAVI RAJ PALMS MIRA BHAYANDER ROAD MIRA ROAD EAST MIRA-BHAYANDER THANE NEAR MIG COMPLEX MIRA-BHAYANDER MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2721459, LG 72.8856935
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	customer not interested
15	GPS Location	Western Park, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 14:09:30
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



**Kashimeera, 118, Mira Rd E, Janta ...**

**10-04-2025 02:05:50 pm**

**19.2735985,72.885023**

Image  
2



Image  
3



Image  
4

