

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39047545, Ankush Balashiram Pokharkar |
| 2 | Account Type | Commercial |
| 2 | Address | V V SHIPPING AND LOGISTICS PVT LTD, GANGA TOWER OFFICE NO 1, PLOT NO 223/224, SECTOR 21 KAMOTHE NAVI MUMBAI, MUMBAI, 410209, PANVEL, MAHARASHTRA(MUMBAI), 410209 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing on the Door |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF APL V V SHIPPING AND LOGISTICS PVT LTD, VISTED AT ADDRESS V V SHIPPING AND LOGISTICS PVT LTD, GANGA TOWER OFFICE NO 1, PLOT NO 223/224, SECTOR 21 KAMOTHE NAVI MUMBAI, MUMBAI, 410209, PANVEL, MAHARASHTRA(MUMBAI), 410209, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON ANKUSH BALASHIRAM POKHARKAR, RELATIONSHIP WITH APL N/A, WORKING AS BDM OWNERSHIP TYPE COMPANY ACCOMMODATION, STABILTY SINCE JAN/2025, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC DINESH YAWALKAR EMPL CNF APL EMPL DETAILS LOCATION , LT19.0150626, LG 73.0989382 |
| 6 | Residence Type | |
| 6 | Ownership Type | COMPANY ACCOMMODATION |
| 7a | Residence Stability | Jan/2025 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Complex |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | DINESH YAWALKAR |
| 10 | Name of Person Contacted | ANKUSH BALASHIRAM POKHARKAR |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | Business development manager |
| 13 | Other relevant details which you would like to share | Good |
| 14 | Gist Discussion | Good location |
| 15 | GPS Location | 223/224, Sector 21, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 13:06:08 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Priyanka Bisht |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



PLOT-225, SECTOR-21, Sector 21, Kamothe,
10-04-2025 01:04:31 pm
19.015068,73.0989407

Image
3



Image
4

