

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



223/224, Sector 21, Kamothe, Panvel, Navi ..
10-04-2025 01:05:07 pm
19.015084,73.0989408