

## 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  | 39141578, ANIL J YADAV  |
| 2              | Account Type   | Residential   |
| 2              | Address  | 1ST FLOOR FLAT NO 112 ARADHANA BLG, OSHIWARA ADHARSH BLG NO 1 SRA OSHIWARA, SAHAKARI GRUHANIRMAN, PL, MUMBAI, MAHARASHTRA 400102, MALAD, MAHARASHTRA(MUMBAI), 400102  |
| 3              | Address Findings   | Entity Contacted  |
| 4              | Name Board Sighted   | No Name Board seen  |
| 5              | Auto Generated Investigating officials comment                                 | RESIDENTIAL VERIFICATION OF APL ANIL J YADAV, VISTED AT ADDRESS 1ST FLOOR FLAT NO 112 ARADHANA BLG, OSHIWARA ADHARSH BLG NO 1 SRA OSHIWARA, SAHAKARI GRUHANIRMAN, PL, MUMBAI, MAHARASHTRA 400102, MALAD, MAHARASHTRA(MUMBAI), 400102, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC KAILASH NBHR , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK SUNITA CLOTH HOUSE LT 19.2109993, LG 72.8409164 |
| 6              | Residence Type   | Building  |
| 6              | Ownership Type   | Rent  |
| 7a             | Residence Stability  | Jan/2020  |
| 7b             | Neighbourhood Area   | Residential   |
| 8              | Locality   | High Class  |

|    |  |  |
|----|--|--|
| 9  | Third Party Confirmation                             | KAILASH  |
| 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 found this location   |
| 15 | GPS Location   | 420, behind Juben Wines 2, Kandivali, Adarsh Nagar, Siddhivinayak Nagar, Kandivali West, Mumbai, Maharashtra 400102, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 10-04-2025 18:34:25   |
| 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                      | Failure               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2



102, Damu Anna Date Marg, near ...

10-04-2025 06:33:08 pm

19.2109888,72.8408891

Image  
3



6R6R+F8H, Mahavir Nagar, Panchsheel Gard  
10-04-2025 06:33:18 pm  
19.2110126,72.8409108

Image  
4



420, behind Juben Wines 2, Kandivali, ...

10-04-2025 06:33:59 pm

19.2109993,72.8409164