

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39155742, Deepak Sakaldev Sah
2	Account Type	Commercial
2	Address	C208 Citi Tower sector15, plot no55, CBD Belapur Navi Mumbai, MUMBAI, MAHARASHTRA 400614, VASHI, MAHARASHTRA(MUMBAI), 400614
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL LR AND ASSOCIATES, VISTED AT ADDRESS C208 CITI TOWER SECTOR15, PLOT NO55, CBD BELAPUR NAVI MUMBAI, MUMBAI, MAHARASHTRA 400614, VASHI, MAHARASHTRA(MUMBAI), 400614, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON DEEPAK SAKLADEV SAHA, RELATIONSHIP WITH APL SELF , WORKING AS ACCOUNTANT OWNERSHIP TYPE COMPANY ACCOMNDATION , STABILTY SINCE JAN/2018, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC JOYAL EMP CNF APL EMPL DETAILS , LT19.010114, LG 73.0338912
6	Residence Type	
6	Ownership Type	COMPANY ACCOMNDATION
7a	Residence Stability	2018
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	JOYAL

10	Name of Person Contacted	DEEPAK sakladev Saha
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	ACCOUNTANT
13	Other relevant details which you would like to share	Good
14	Gist Discussion	Good
15	GPS Location	55, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:57:26
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



55, Sector 15, CBD Belapur, Navi ...
10-04-2025 04:56:47 pm
19.010114,73.0338912

Image
2



Image
3



BRAMHA SHOPPING CENTER, OFFICE.NO-5
10-04-2025 04:56:14 pm
19.0101704,73.0339747

Image
4

