

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 39182611, Navjot Singh |
| 2 | Account Type | Residential |
| 2 | Address | TOWER NO 4 FLAT NO 1005 BUILT UP 750 SQU, SURVEY NO 51 TIVRI ROAD Naigaon East, OPP RELIANCE MALL, PL, MUMBAI, MAHARASHTRA 401208, VIRAR, MAHARASHTRA(MUMBAI), 401208 |
| 3 | Address Findings | Entity not contacted and not available at the address |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL NAVJOT SINGH, VISTED AT ADDRESS TOWER NO 4 FLAT NO 1005 BUILT UP 750 SQU, SURVEY NO 51 TIVRI ROAD NAIGAON EAST, OPP RELIANCE MALL, PL, MUMBAI, MAHARASHTRA 401208, VIRAR, MAHARASHTRA(MUMBAI), 401208, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC HANISH FROM MEDINO CHEMIST , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 , LAND MARK SUNTECK MALL LT 19.3654337, LG 72.8599314 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |

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|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | HANISH |
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | |
| 15 | GPS Location | Global City, Naigaon East, Tivri, Maharashtra 401208, India |

Important - Mandatory to be filled

| | | |
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| 1 | Date and Time of Visit | 10-04-2025 11:32:54 |
| 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



Image
3



Image
4

