

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	Commercial
2	Address	905, ATRIUM 2 CHAKALA, ANDHERI EAST MUMBAI ANDHERI KURLA ROAD, MUMBAI, MAHARASHTRA 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059
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 BOLT CARGO INDIA PVT LTD, VISTED AT ADDRESS 905, ATRIUM 2 CHAKALA, ANDHERI EAST MUMBAI ANDHERI KURLA ROAD, MUMBAI, MAHARASHTRA 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON MR RITESH RAY , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB TRAVELS , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2025, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME CLIENT NOT AVILABLE VERIFICATION FROM MR RITESH RAY, TPC REMARK REFERRED, STOCK SEEN NO NO OF EMPLOYEE 02 LOCATION , LT19.1146406, LG 72.8649341
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	CLIENT NOT AVILABLE VERIFICATION FROM MR RITESH RAY
10	Name of Person Contacted	MR RITESH RAY
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	CLINIC NOT MEET
13	Other relevant details which you would like to share	CONFIRMATION FROM OWNER WORKING HERE
14	Gist Discussion	CLIENT NOT AVAILABLE IN LOCATION...
15	GPS Location	4V77+RX6, Hanuman Nagar, Andheri East, Mumbai, Maharashtra 400047, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 17:13:24
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



4V77+RX6, Hanuman Nagar, Andheri East,
10-04-2025 05:13:03 pm
19.1145901,72.8648498

Image
3



Image
4

