

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39183352, Sujeet Raysaheb Yadav
2	Account Type	Commercial
2	Address	Amon EnginEERs PvtLtd , Sb179/180 2nd floor highland corp centre, Kapurbawadi naka majiwada thane west , MUMBAI, 400607, THANE, MAHARASHTRA(MUMBAI), 400607
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 APPLICANT AMON ENGINEERS PVT. LTD. WAS CONDUCTED AT THE GIVEN ADDRESS: AMON ENGINEERS PVT. LTD., SB179/180, 2ND FLOOR, HIGHLAND CORP CENTRE, KAPURBAWADI NAKA, MAJIWADA, THANE WEST, MUMBAI, 400607, THANE, MAHARASHTRA (MUMBAI), 400607. ENTITY WAS NOT CONTACTED. NAME BOARD WAS SEEN ON THE DOOR. THE APPLICANT WAS NOT AVAILABLE AT THE OFFICE AS HE WAS OUTSIDE, AND THE CALL COULD NOT BE CONNECTED. OFFICE SETUP WAS OBSERVED. TPC NAME: SUBHASH OFFICE EMPLOYEE CONFIRMED THAT THE APPLICANT IS A SITE ENGINEER AT THIS COMPANY AND HAS BEEN WORKING THERE FOR 2 YEARS. AREA IS COMMERCIAL. LOCATION: LT 19.2169945, LG 72.9804751."
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	subhash
10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Site Engineer
13	Other relevant details which you would like to share	Ok
14	Gist Discussion	Customer Wok Place And Get Positive Feedback
15	GPS Location	Unnamed Road, Samata Nagar, Sainath Nagar, Majiwada, Thane, Maharashtra 400601, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:29:34
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Unnamed Road, Samata Nagar, Sainath Nagar
10-04-2025 03:28:24 pm
19.2169795,72.9804578

Image
3



Unnamed Road, Samata Nagar, Sainath Nagar
10-04-2025 03:29:28 pm
19.2169945,72.9804751

Image
4

