

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 Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL AMON ENGINEERS PVT LTD, VISTED AT ADDRESS AMON ENGINEERS PVT LTD , SB179/180 2ND FLOOR HIGHLAND CORP CENTRE, KAPURBAWADI NAKA MAJIWADA THANE WEST , MUMBAI, 400607, THANE, MAHARASHTRA(MUMBAI), 400607, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB PROPERTY DEALER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME POSITIVE, TPC REMARK REFERRED, STOCK SEEN NO OF EMPLOYEE LOCATION , LT19.2169945, 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	Positive
10	Name of Person Contacted	
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Referred
6	* Overall opinion on the account activity.	



Image
1



Unnamed Road, Samata Nagar, Sainath Nagar
10-04-2025 03:28:08 pm
19.2169847,72.980475

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

