

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39188970, Dilip Jayantilal Shah
2	Account Type	Residential
2	Address	A/402, Triveni Palace, Shiv Mandir Road, Ramnagar, Dombivli East, Kalyan, Thane, PL, MUMBAI, MAHARASHTRA 421201, DOMBIVALI, MAHARASHTRA(MUMBAI), 421201
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 APPLICANT DILIP JAYANTILAL SHAH WAS CONDUCTED AT THE GIVEN ADDRESS: A/402, TRIVENI PALACE, SHIV MANDIR ROAD, RAMNAGAR, DOMBIVLI EAST, KALYAN, THANE, PL, MUMBAI, MAHARASHTRA, 421201, DOMBIVALI, MAHARASHTRA (MUMBAI), 421201. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. NO NAME BOARD WAS SEEN. CALL WAS NOT CONNECTED. TPC NAME: DENIED SHARING INFORMATION. TPC REMARK: NEGATIVE. BASED ON THE ABOVE REMARKS, VERIFICATION HAS FAILED. LOCATION: LT 19.2150439, LG 73.0877012."
6	Residence Type	NA
6	Ownership Type	
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	
15	GPS Location	3/4, Shiv Mandir Rd, Ramnagar, Kalyan, Dombivli, Maharashtra 421201, India

Important - Mandatory to be filled		
1	Date and Time of Visit	10-04-2025 17:09:02
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	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



Image  
3



**3/4, Shiv Mandir Rd, Ramnagar, Kalyan, ...**  
**10-04-2025 05:07:23 pm**  
**19.215049, 73.0877027**

Image  
4

