

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39211356, Dilip Dattaram Ghanekar |
| 2 | Account Type | Residential |
| 2 | Address | Room no308,Mauli Apartment No 5,Ganesh Chowk, Kargil Nagar,Manvel pada, Virar East,Virar, Palghar, PL, MUMBAI, MAHARASHTRA 401305, VIRAR, MAHARASHTRA(MUMBAI), 401305 |
| 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 DILIP DATTARAM GHANEKAR, VISTED AT ADDRESS ROOM NO308,MAULI APARTMENT NO 5,GANESH CHOWK, KARGIL NAGAR,MANVEL PADA, VIRAR EAST,VIRAR, PALGHAR, PL, MUMBAI, MAHARASHTRA 401305, VIRAR, MAHARASHTRA(MUMBAI), 401305, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC DIPAK 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 ,LANDMARK ASHISH MEDICAL LT 19.4464244, LG 72.8268604 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Na |
| 7a | Residence Stability | NA |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | dipak |
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Difficult Area |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | address not found |
| 15 | GPS Location | Ganesh chowk, Ganesh building 2/3, Ekvira Darshan, Virar East, Virar, Maharashtra 401305, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 16:12:14 |
| 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



CRWG+ Manvel Pada - Kargil Nagar ...
10-04-2018 04:11:36 PM
19.4782,72.8268349

Image
2



Image
3



Ganesh chowk, Ganesh building 2/3, Ekvira .
10-04-2025 04:12:00 PM
19.446429,72.8268529

Image
4



Ganesh chowk, Ganesh building 2/3, Ekvira .
10-04-2025 04:12:09 PM
19.4464244,72.8268604