

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39214527, Akshay.T.K
2	Account Type	Commercial
2	Address	NO 014, FLOOR 2, MAHALACMI INDUSTRIAL, ESTATE DAINIK SHIVNERI MARG WORLI, MUMBAI, MUMBAI, 400018, Mumbai Central, MAHARASHTRA(MUMBAI), 400018
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	COMMERCIAL VERIFICATION OF APL APPRECIATE PLATFORM PRIVATE LIMITED, VISTED AT ADDRESS NO 014, FLOOR 2, MAHALACMI INDUSTRIAL, ESTATE DAINIK SHIVNERI MARG WORLI, MUMBAI, MUMBAI, 400018, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400018, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME AKSHAY SECURITY , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC CONFIRMED , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.9956229, LG 72.8228413
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial

8	Locality	High Class
9	Third Party Confirmation	security Akshay
10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	NA
13	Other relevant details which you would like to share	Location not traceable short address
14	Gist Discussion	location not traceable and mobile number not available
15	GPS Location	Dainik Shivneri Marg, Gandhi Nagar, Upper Worli, Worli, Mumbai, Maharashtra 400018, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 18:55:43
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



K-4, Dainik Shivner Marg, near Sai ...  
10-04-2025 06:53:00 PM  
18.9956476,72.8228573

Image 2





Image 3



K-4, Dainik Shivner Marg, near Sai ...  
10-04-2025 06:53:43 PM  
18.9956125,72.8228733

Image 4



Dainik Shivneri Marg, Gandhi Nagar, Upper ..  
10-04-2025 06:54:04 PM  
18.9956229,72.8228413