

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39216192, Irshad Mohammad Rafiq Lakadiya
2	Account Type	Commercial
2	Address	Shop no 267 near bap deve mandir, Telipada uran navi mumbai, THANE, MAHARASHTRA 400702, PEN, MAHARASHTRA(MUMBAI), 400702
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 ZAARA TOURS AND TRAVELS, VISTED AT ADDRESS SHOP NO 267 NEAR BAP DEVE MANDIR, TELIPADA URAN NAVI MUMBAI, THANE, MAHARASHTRA 400702, PEN, MAHARASHTRA(MUMBAI), 400702, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON IRSYAD MOHAMMED RAFIK LAKADIYA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS TOUR AND TRAVEL, OWNERSHIP TYPE RENT, STABILITY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY LOWER MIDDLE CLASS, TPC USMAN EMPL CNF APL BIZ DETAILS , LT18.8741898, LG 72.9457578
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Industrial
8	Locality	Lower Middle Class
9	Third Party Confirmation	USMAN

10	Name of Person Contacted	Irshad Mohammad Rafiq Lakadiya
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Good
14	Gist Discussion	Good
15	GPS Location	4, Uran - Panvel Rd, Uran, Navi Mumbai, Maharashtra 400702, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 14:54:51
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	Success
6	* Overall opinion on the account activity.	



Image
1

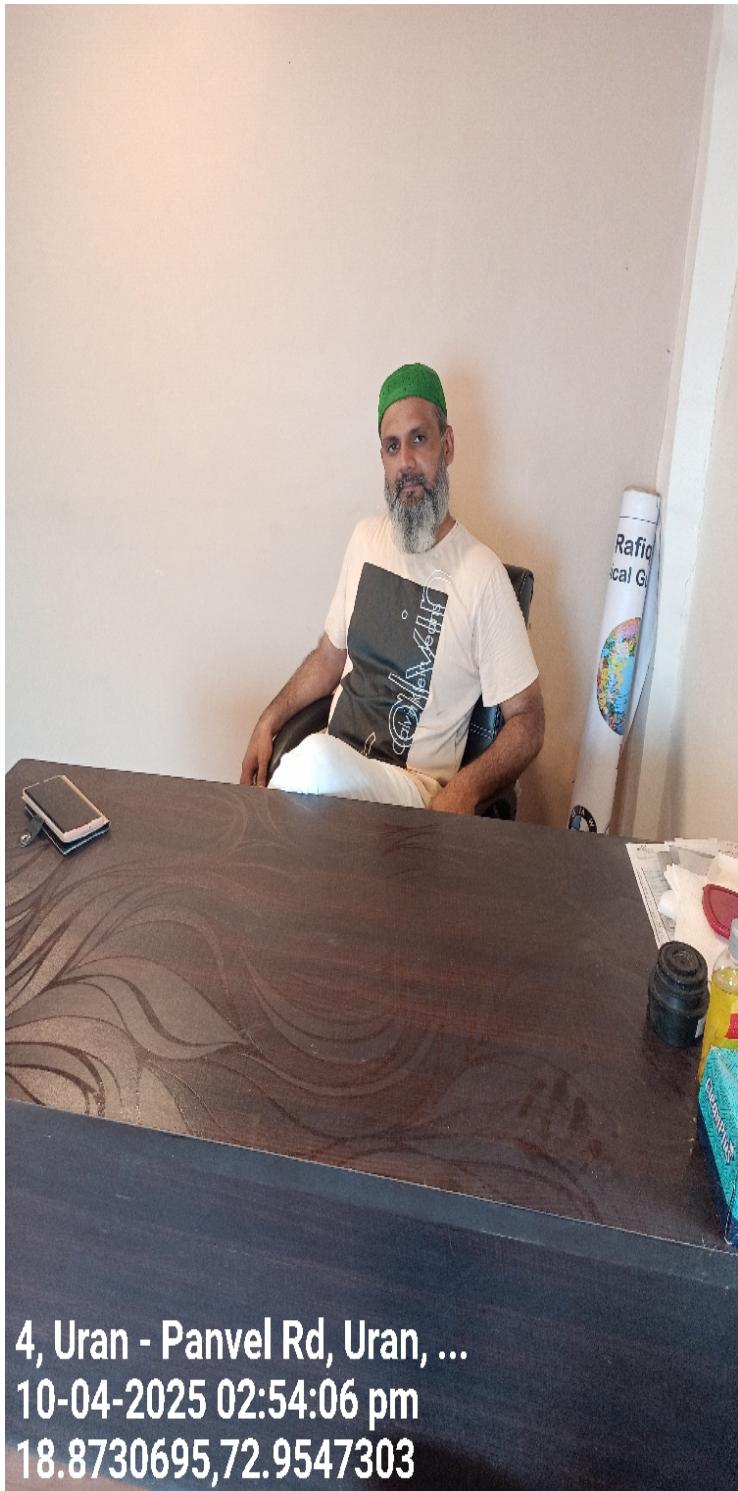


Image
2



4, Uran - Panvel Rd, Uran, ...
10-04-2025 02:52:51 pm
18.8741898,72.9457578

Image
3



4, Uran - Panvel Rd, Uran, ...
10-04-2025 02:54:06 pm
18.8730695,72.9547303

Image
4

