

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39241466, SURAJ RAJESH OWAL
2	Account Type	Commercial
2	Address	104BWing Panchamrut CHS veer savarkar, 104Bwing Panchamrut chs savarkar nagar, MUMBAI, MAHARASHTRA 400606, THANE, MAHARASHTRA(MUMBAI), 400606
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	"COMMERCIAL VERIFICATION OF APPLICANT KARAOKE STUDIO MUSIC ACADEMY WAS CONDUCTED AT THE GIVEN ADDRESS: 104B WING, PANCHAMRUT CHS, VEER SAVARKAR, 104B WING, PANCHAMRUT CHS, SAVARKAR NAGAR, MUMBAI, MAHARASHTRA, 400606, THANE, MAHARASHTRA (MUMBAI), 400606. ENTITY CONTACTED: NAME BOARD WAS SEEN ON THE DOOR. NAME OF MET PERSON: SURAJ SUR. RELATIONSHIP WITH APPLICANT: SELF. NATURE OF BUSINESS: MUSIC ACADEMY. OWNERSHIP TYPE: OWNED. BUSINESS STABILITY SINCE 2004. PREMISE AREA: RESIDENTIAL. NEIGHBORHOOD AREA: RESIDENTIAL. LOCALITY: HIGH CLASS. TPC NAME: DHANESH. TPC CONFIRMED APPLICANT'S BUSINESS. TPC REMARK: POSITIVE. STOCK SEEN: NONE. NUMBER OF EMPLOYEES SEEN: NONE. LOCATION: LT 19.2072624, LG 72.9509154."
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2004

7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	DHANESH
10	Name of Person Contacted	Suraj Sur
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Positive
14	Gist Discussion	Suraj Sir Meet Me
15	GPS Location	PANCHAMRUT CHS, SAWARKAR NAGAR, Veer Savarkar Nagar, Lokmanya Nagar, Thane West, Thane, Maharashtra 400606, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:13:06
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	Success
6	* Overall opinion on the account activity.	



Image
1



PANCHAMRUT CHS, SAWARKAR NAGAR, Vee
10-04-2025 12:12:03 pm
19.2072982,72.9509446

Image
2



PANCHAMRUT CHS, SAWARKAR NAGAR, Vee
10-04-2025 12:12:18 pm
19.2072757,72.9509294

Image
3



PANCHAMRUT CHS, SAWARKAR NAGAR, Ve
10-04-2025 12:12:33 pm
19.2072712,72.9509254

Image
4

