

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35321753, Rajinder Chandrakishor Jaiswar
2	Account Type	Residential
2	Address	OM SAI CHAWL NO 1 ROOM NO 6 MUMBRA DEVI COLONY,Thane, Thane, PL, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612
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 RAJINDER CHANDRAKISHOR JAISWAR, VISTED AT ADDRESS OM SAI CHAWL NO 1 ROOM NO 6 MUMBRA DEVI COLONY,THANE, THANE, PL, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA, TPC REMARK NEGATIVE, , RESIDENT TYPE CHAWL, 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 , LT 19.1868656, LG 73.0434948
6	Residence Type	Chawl
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
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	na
15	GPS Location	Shop No, 3, Mumbra Devi Colony Rd, Samdhan Nagar, Prashant Nagar, Sadguru Nagar, Diva, Thane, Maharashtra 400612, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 16:15:20
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

