

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37158018, Sunil Ramkrit Mourya
2	Account Type	Commercial
2	Address	Nirmal Trans Logistics 2 sai prasad Bldg Nawada gaon RAIGAD MH 410208, PANVEL, MAHARASHTRA(MUMBAI), 410208
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 SUNIL RAMKRIT MOURYA, VISTED AT ADDRESS NIRMAL TRANS LOGISTICS 2 SAI PRASAD BLDG NAWADA GAON RAIGAD MH 410208, PANVEL, MAHARASHTRA(MUMBAI), 410208, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SUNIL RAMKRIT MOURYA , RELATIONSHIP WITH APL SELF , TOUR AND TRAVEL, WORKING AS SR OFCR OWNERSHIP TYPE COMPANY ACCOMMODATION, STABILTY SINCE JAN/2021, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC VINIT EML CNF APL EMPLT DETAILS , LT19.0487583, LG 73.1014149
6	Residence Type	
6	Ownership Type	COMPANY ACCOMMODATION
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	.VINIT

10	Name of Person Contacted	Sunil Ramkrit Mourya
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	SR OFCR
13	Other relevant details which you would like to share	No
14	Gist Discussion	Applicant wants to Personal loan..
15	GPS Location	SHOP NO. 02 SAI PRASAD BUILDING NEAR GRAMPANCHAYAT OFFICE, NAVDE, Navde, Taloja, Navi Mumbai, Maharashtra 410208, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 17:24:06
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



Image
3

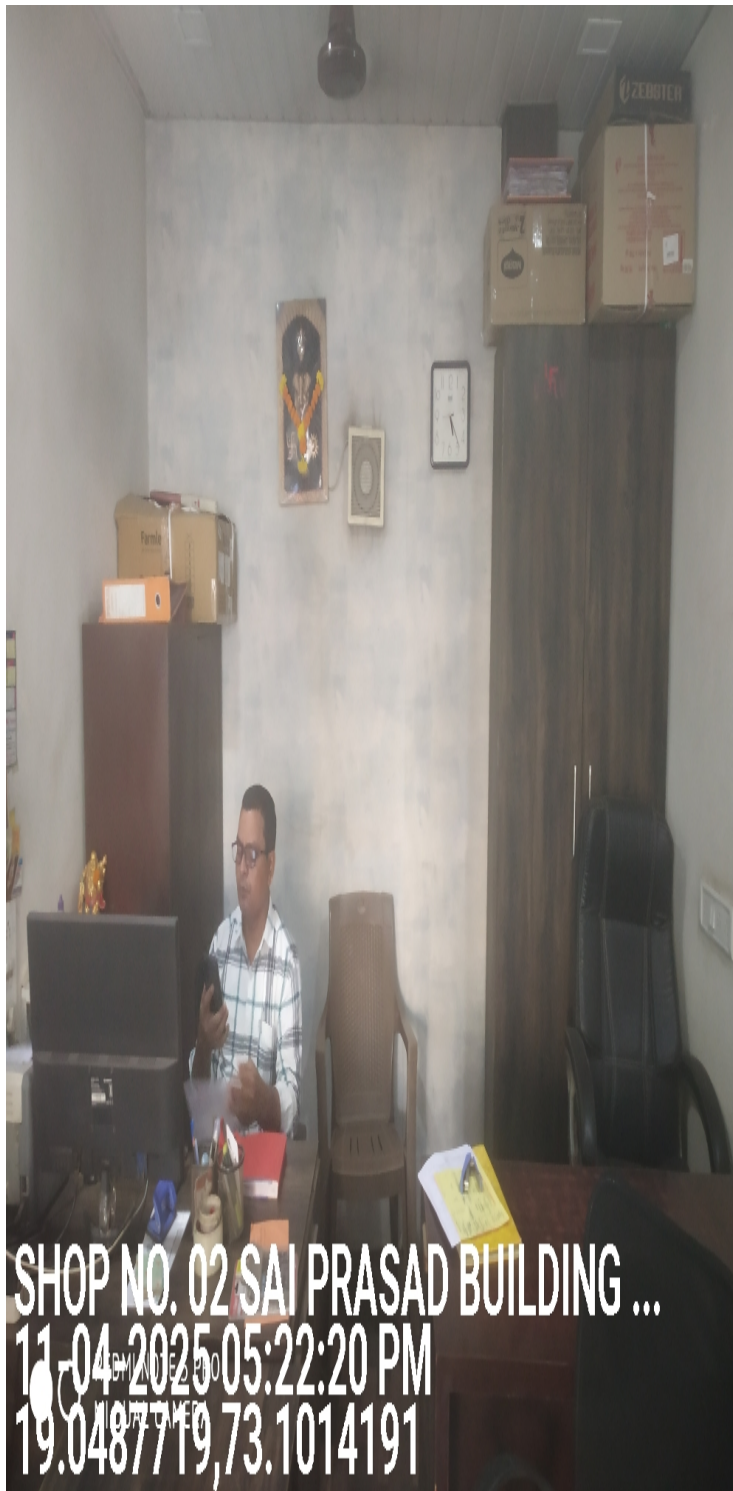


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