

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38933068, Santosh Dhondi Madane
2	Account Type	Residential
2	Address	Anirudha enclaves c 504 sec 2, plot 10 kamothe new , mumbai , MUMBAI, MAHARASHTRA 410209, PANVEL, MAHARASHTRA(MUMBAI), 410209
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 SANTOSH DHONDI MADANE, VISTED AT ADDRESS ANIRUDHA ENCLAVES C 504 SEC 2, PLOT 10 KAMOTHE NEW , MUMBAI , MUMBAI, MAHARASHTRA 410209, PANVEL, MAHARASHTRA(MUMBAI), 410209, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE SHORT ADDRESS , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC SUSHEEL CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON AND ADDRESS HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.0250106, LG 73.0931604
6	Residence Type	Apartment
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	Susheel
10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Address not found, Applicat mobile number is not there & his address is incorrect
15	GPS Location	55, Man Road, Jui-Kamothe Sector - 36, Sector 7, Kamothe, Panvel, Navi Mumbai, Maharashtra 410209, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 16:54:56
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



Image  
2





Image  
3



Image  
4

