

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39223732, Mohammad Salim Alam
2	Account Type	Residential
2	Address	Flat no602 Awing grace , Square building kausa , Mumbra, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL MOHAMMAD SALIM ALAM, VISTED AT ADDRESS FLAT NO602 AWING GRACE , SQUARE BUILDING KAUSA , MUMBRA, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING ON THE DOOR. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , 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 19.1861591, LG 73.0440894
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	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	5, Mumbra Devi Colony Rd, Near Warekar School, Prashant Nagar, Sadguru Nagar, Diva, Thane, Maharashtra 400612, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-04-2025 13:41:39
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



5, Mumbra Devi Colony Rd, Near ...

19-04-2025 01:40:30 pm

SHOT ON POCO F1
19.1861483,73.0441079

Image
2



Image
3



Image
4

