

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39252075, Subodh Mishra |
| 2 | Account Type | Residential |
| 2 | Address | Flat no 1104 11th floor b3 sai shrushti, Height khardi gaon diva , MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL SUBODH MISHRA, VISTED AT GIVEN ADDRESS FLAT NO 1104 11TH FLOOR B3 SAI SHRUSHTI, HEIGHT KHARDI GAON DIVA , MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612, ENTITY CONTACTED, NAME OF MET PERSON KIRAN , RELATIONSHIP WITH APL MOTHER. , NO NAME BOARD SEEN. , OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2018, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME FLAT NO 1104 SAI SHRUSHTI HEIGHTS DIVA SHEEL RD KHARDI GAON NR OM RESIDENCY DIVA EAST, TPC REMARK POSITIVE, LOCATION , LT 19.1613407, LG 73.0459295 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2018 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | Flat no 1104 Sai shrushti heights diva sheel rd khardi gaon nr om residency Diva East |
| 10 | Name of Person Contacted | Kiran |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | All ok |
| 15 | GPS Location | 1, Diva Shil Rd, Khardipada, Thane, Maharashtra 421204, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 11-04-2025 15:47:10 |
| 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 | Positive |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



1, Diva Shil Rd, Khardipada, Thane, ...

19-04-2025 03:44:38 pm

SHOT ON POCO F1
19.1613231,73.0459536

Image
3



va Shil Rd, Khardipada, Thane, ...
14-04-2025 03:45:54 pm
SHOT ON POCO F1
19.1613219,73.0459525

Image
4

