

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38884274, Jagdamba Shivgulam Singh
2	Account Type	Commercial
2	Address	Flat 102 blg 08 Krupa nagar apt, Gala nagar, Nallasopara east, MUMBAI, MAHARASHTRA 401209, VIRAR, MAHARASHTRA(MUMBAI), 401209
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	<p>COMMERCIAL VERIFICATION OF APL VIHAAN ENTERPRISES , VISTED AT ADDRESS FLAT 102 BLG 08 KRUPA NAGAR APT, GALA NAGAR, NALLASOPARA EAST, MUMBAI, MAHARASHTRA 401209, VIRAR, MAHARASHTRA(MUMBAI), 401209, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE TPC SAMRAT FURNITURE NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.4173245, LG 72.8274574</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	SAMRAT FURNITURE

10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	NA
13	Other relevant details which you would like to share	NO
14	Gist Discussion	Address not found customer contact number not available
15	GPS Location	Unnamed Road, Gala Nagar, Moregaon Talao, Oswal Nagari, Nalasopara East, Nala Sopara, Maharashtra 401209, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 16:40:55
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Unnamed Road, Gala Nagar, Moregaon Talao
12-04-2025 04:40:07 PM
19.4173516,72.8274388

A multi-story residential building with balconies, laundry hanging out, and a ground-floor market area with shops and a small vehicle. The building has several floors with balconies, many of which have white railings and are covered with laundry hanging out to dry. The ground floor features a row of shops with various signs in Hindi and English. A small blue and yellow vehicle is parked on the right side of the street. The overall scene depicts a busy, everyday life in a residential area.

Unnamed Road, Gala Nagar, Moregaon Talao
12-04-2025 04:40:15 PM
19.4173516,72.8274388

Unnamed Road, Gala Nagar, Moregaon Talao
12-04-2025 04:40:15 PM
19.4173516,72.8274388

Image
4



Unnamed Road, Gala Nagar, Moregaon Talao
12-04-2025 04:40:37 PM
19.4173245,72.8274574