

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39039656, Ajazullah Abdul Munir Shaikh
2	Account Type	Commercial
2	Address	B5 grd floor 2, Gopinath colony dharavi, Indra qureshi nagar k k krishna marg, MUMBAI, MAHARASHTRA 400017, DHARAVI, MAHARASHTRA(MUMBAI), 400017
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	COMMERCIAL VERIFICATION OF APL AFFAN ENTERPRISES , VISTED AT ADDRESS B5 GRD FLOOR 2, GOPINATH COLONY DHARAVI, INDRA QURESHI NAGAR K K KRISHNA MARG, MUMBAI, MAHARASHTRA 400017, DHARAVI, MAHARASHTRA(MUMBAI), 400017, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE SHORT ADDRESS , TPC NAME ADDRESS NOT FOUND. CLIENT NOT PICK CALL, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0455139, LG 72.8567571
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Commercial
8	Locality	Lower Middle Class
9	Third Party Confirmation	ADDRESS NOT FOUND. CLIENT NOT PICK CALL
10	Name of Person Contacted	N/A
11	Untraceable Reason	Short Address
12	Person Designation	N/A
13	Other relevant details which you would like to share	CLIENT NOT PICKED CALL... ADDRESS NOT FOUND
14	Gist Discussion	NEGATIVE
15	GPS Location	754, Gopinath Colony, Dharavi, Mumbai, Maharashtra 400017, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	12-04-2025 12:18:15
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



Image  
2



1, Dharavi Depot Rd, Dharavi, East, ...  
12-04-2025 12:17:51 pm  
19.0455137,72.8566884



Image  
3



764, Gopinath Colony, Dharavi, Mumbai, M  
12-04-2025 12:17:59 pm  
19.0455132,72.8567563

Image  
4



754, Gopinath Colony, Dharavi, Mumbai, M  
12-04-2025 12:18:05 pm  
19.0455139,72.8567571