

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39187945, Anika Bhushan Rajapurkar
2	Account Type	Residential
2	Address	J/601, timber green park daimond , Industry ketkipada road , Dahisar east , MUMBAI, MAHARASHTRA 400068, MALAD, MAHARASHTRA(MUMBAI), 400068
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL ANIKA BHUSHAN RAJAPURKAR, VISTED AT ADDRESS J/601, TIMBER GREEN PARK DAIMOND , INDUSTRY KETKIPADA ROAD , DAHISAR EAST , MUMBAI, MAHARASHTRA 400068, MALAD, MAHARASHTRA(MUMBAI), 400068, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME ANIL , TPC REMARK NEGATIVE, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER 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 19.2563501, LG 72.8732344
6	Residence Type	Apartment
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	Anil
10	Name of Person Contacted	Anil
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Customer Not available in this location
15	GPS Location	A-WING, Diamond Industrial Estate, Dahisar East, Mumbai, Maharashtra 400068, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 15:51:21
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



A-WING, Diamond Industrial Estate, Dahisar
12-04-2025 03:50:19 pm
19.2563433,72.8732398

Image
2



Image
3



Image
4



A-WING, Diamond Industrial Estate, Dahisar
12-04-2025 03:50:56 pm
19.2563506,72.8732214