

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39206443, Gurunath Sharnappa Koli
2	Account Type	Commercial
2	Address	axium global, empitext house, bihind tungabhitel, MIDC, andheriE, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093
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 AXIUM GLOBAL PVT LTD, VISTED AT ADDRESS AXIUM GLOBAL, EMPITEXT HOUSE, BIHIND TUNGABHITEL, MIDC, ANDHERIE, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME ADDRESS NOT FOUND CUSTOMER NOT PICK A CALL, TPC REMARK NEGATIVE , , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1219367, LG 72.8697511
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial

8	Locality	High Class
9	Third Party Confirmation	address not found customer not pick a call
10	Name of Person Contacted	N/A
11	Untraceable Reason	NA
12	Person Designation	N/A
13	Other relevant details which you would like to share	address not found customer not call pick up
14	Gist Discussion	address not found
15	GPS Location	UTI financial center, Plot no 12, Rd Number 9, behind The Paradise By Tunga, Marol MIDC Industry Estate, Andheri East, Mumbai, Maharashtra 400093, India

Important - Mandatory to be filled		
1	Date and Time of Visit	12-04-2025 15:39:20
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



Image
3



27, Rd Number 11, Chakala Industrial ...

12-04-2025 03:39:01 pm

19.1217339,72.8698109

Image
4

