

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Account Number, Customer Name                                           | 39218408, Neha Jaywant Taralekar                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2       | Account Type                                                            | Residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 2       | Address                                                                 | Durgai niwas ramnath ngar, Near goroba kaka mandir alibag, ALIBAUG, MAHARASHTRA 402201, PEN, MAHARASHTRA(MUMBAI), 402201                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3       | Address Findings                                                        | Entity Contacted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 4       | Name Board Sighted                                                      | No Name Board seen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 5       | Auto Generated Investigating officials comment                          | RESIDENTIAL VERIFICATION OF APL NEHA JAYWANT TARALEKAR, VISTED AT ADDRESS DURGAI NIWAS RAMNATH NGAR, NEAR GOROBA KAKA MANDIR ALIBAG, ALIBAUG, MAHARASHTRA 402201, PEN, MAHARASHTRA(MUMBAI), 402201, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 19.1704718, LG 73.2241427 |
| 6       | Residence Type                                                          | Apartment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6       | Ownership Type                                                          | Rent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 7a      | Residence Stability                                                     | Jan/2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 7b      | Neighbourhood Area                                                      | Residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 8       | Locality                                                                | Middle Class                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 9       | Third Party Confirmation                                                | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

|    |                                                      |                                                       |
|----|------------------------------------------------------|-------------------------------------------------------|
| 10 | Name of Person Contacted                             | NA                                                    |
| 11 | Untraceable Reason                                   | Select Untraceable Reason                             |
| 12 | Person Designation                                   |                                                       |
| 13 | Other relevant details which you would like to share |                                                       |
| 14 | Gist Discussion                                      | NA                                                    |
| 15 | GPS Location                                         | 56CF+5JM, Katrap, Badlapur, Maharashtra 421503, India |

**Important - Mandatory to be filled**

|   |                                            |                       |
|---|--------------------------------------------|-----------------------|
| 1 | Date and Time of Visit                     | 12-04-2025 18:35:53   |
| 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



56CF+5JM, Katrap, Badlapur, Maharashtra 4  
12-04-2025 06:35:31 pm  
19.1705303,73.2240596



Image  
3



56CF+5JM, Katrap, Badlapur, Maharashtra 4  
12-04-2025 06:35:40 pm  
19.1703932,73.2243378

Image  
4

