

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | Account Number, Customer Name                                                  | 39225305, Manoj Kumar Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2              | Account Type                                                                   | Residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 2              | Address                                                                        | room no67 jai bhim nagar,genral arunkumar vaidya marg,santosh nagar,GoregaonEast,Mumbai, Mumbai, PL, MUMBAI, MAHARASHTRA 400063, MALAD, MAHARASHTRA(MUMBAI), 400063                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3              | Address Findings                                                               | Entity NOT Contacted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4              | Name Board Sighted                                                             | No Name Board seen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5              | Auto Generated Investigating officials comment                                 | RESIDENTIAL VERIFICATION OF APL MANOJ KUMAR SINGH, VISTED AT ADDRESS ROOM NO67 JAI BHIM NAGAR,GENRAL ARUNKUMAR VAIDYA MARG,SANTOSH NAGAR,GOREGAONEAST,MUMBAI, MUMBAI, PL, MUMBAI, MAHARASHTRA 400063, MALAD, MAHARASHTRA(MUMBAI), 400063, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME KAMLESH , AT LOCATION , 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 19.1725225, LG 72.8742481 |
| 6              | Residence Type                                                                 | Apartment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6              | Ownership Type                                                                 | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7a             | Residence Stability                                                            | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 7b             | Neighbourhood Area                                                             | Residential                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

|    |                                                      |                                                                                                                                                                  |
|----|------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8  | Locality                                             | Middle Class                                                                                                                                                     |
| 9  | Third Party Confirmation                             | Kamlesh                                                                                                                                                          |
| 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                                      | location Customer not available                                                                                                                                  |
| 15 | GPS Location                                         | Shop No 7 D/2 Satellite Garden Phase 2 Film City<br>Road Goregaon East -400063, Azad Nagar,<br>Gokuldhamb Colony, Goregaon, Mumbai, Maharashtra<br>400063, India |

#### **Important - Mandatory to be filled**

|   |                                            |                                                                                                                                    |
|---|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Date and Time of Visit                     | 12-04-2025 19:02:26                                                                                                                |
| 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. | <br>Formerly Known as RNFI Services Pvt. Ltd. |



Image  
1



**Radha Krishna Hospital, D-2, Satellite Garde**  
**12-04-2025 07:01:30 pm**  
**19.1723347,72.8745742**

Image  
2



Radha Krishna Hospital, D-2, Satellite Garde

12-04-2025 07:01:40 pm

19.1724614,72.8741983

Image  
3



**Shop No 7 D/2 Satellite Garden ...**

**12-04-2025 07:02:19 pm**

**19.1725225,72.8742481**

Image  
4



**Radha Krishna Hospital, D-2, Satellite Garde**

**12-04-2025 07:02:06 pm**

**19.1725373,72.8741848**