

## 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	39255121, PAWAN KUMAR
2	Account Type	Residential
2	Address	ANMOL SANKALP FLAT NO 904 PLOT NO 59 ULWES, WAHAL SECTOR 5 BALAJI HOSPITAL WAHAL VAHAL, ,RAIGARH, PL, MUMBAI, MAHARASHTRA 410206, PANVEL, MAHARASHTRA(MUMBAI), 410206
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY ASM VISHAL RESIDENTIAL VERIFICATION OF APL PAWAN KUMAR, VISTED AT GIVEN ADDRESS ANMOL SANKALP FLAT NO 904 PLOT NO 59 ULWES, WAHAL SECTOR 5 BALAJI HOSPITAL WAHAL VAHAL, ,RAIGARH, PL, MUMBAI, MAHARASHTRA 410206, PANVEL, MAHARASHTRA(MUMBAI), 410206, ENTITY CONTACTED, NAME OF MET PERSON PANKAJ THAPLIYAL , RELATIONSHIP WITH APL BROTHER ., NO NAME BOARD SEEN. , OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2021, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NIKHIL NBHR RIGHT SIDE CNF APL RSD THERE LOCATION , LT 18.9805739, LG 73.0253327
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential

8	Locality	Higher Middle class
9	Third Party Confirmation	NIKHIL
10	Name of Person Contacted	PANKAJ THAPLIYAL
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	GOOD PANKAJ BROTHER
15	GPS Location	Anmol Sankalp, 13, beside CP GOENKA INTERNATIONAL SCHOOL, Sector 5, Ulwe, Navi Mumbai, Wahal, Maharashtra 410206, India

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

1	Date and Time of Visit	12-04-2025 15:47:41
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	Success
6	* Overall opinion on the account activity.	

Image  
1



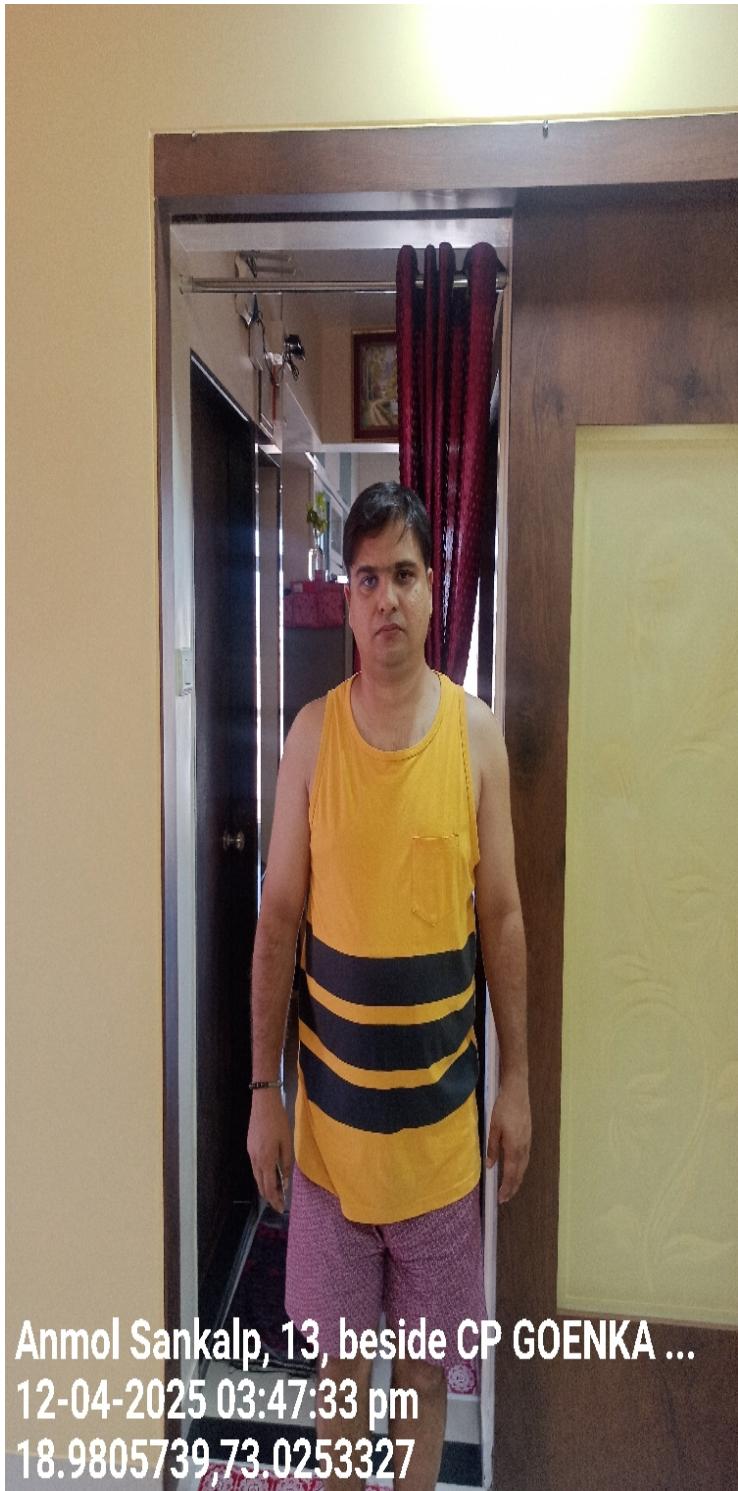
Image  
2



Image  
3



Image  
4



Anmol Sankalp, 13, beside CP GOENKA ...  
12-04-2025 03:47:33 pm  
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