

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39265208, MOHAMMAD AZAD ALI MOHAMMAD AZAD ALI |
| 2 | Account Type | Residential |
| 2 | Address | room no 06 gulbahar ansari chawal near, sh fatima school 2nd rabodi shiwajinag, ne west, PL, MUMBAI, MAHARASHTRA 400601, THANE, MAHARASHTRA(MUMBAI), 400601 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL MOHAMMAD AZAD ALI MOHAMMAD AZAD ALI , VISTED AT ADDRESS ROOM NO 06 GULBAHAR ANSARI CHAWAL NEAR, SH FATIMA SCHOOL 2ND RABODI SHIWAJINAG, NE WEST, PL, MUMBAI, MAHARASHTRA 400601, THANE, MAHARASHTRA(MUMBAI), 400601, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NEGATIVE, TPC REMARK NEGATIVE, , RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER 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 19.2033874, LG 72.9839052 |
| 6 | Residence Type | Chawl |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |

| | | |
|----|--|---|
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | Negative |
| 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 | Address is Same but Customer not found |
| 15 | GPS Location | 6X3M+CH4, Laxman Patil Rd, Kamgar Nagar, Rabodi, Thane West, Thane, Maharashtra 400601, India |

Important - Mandatory to be filled

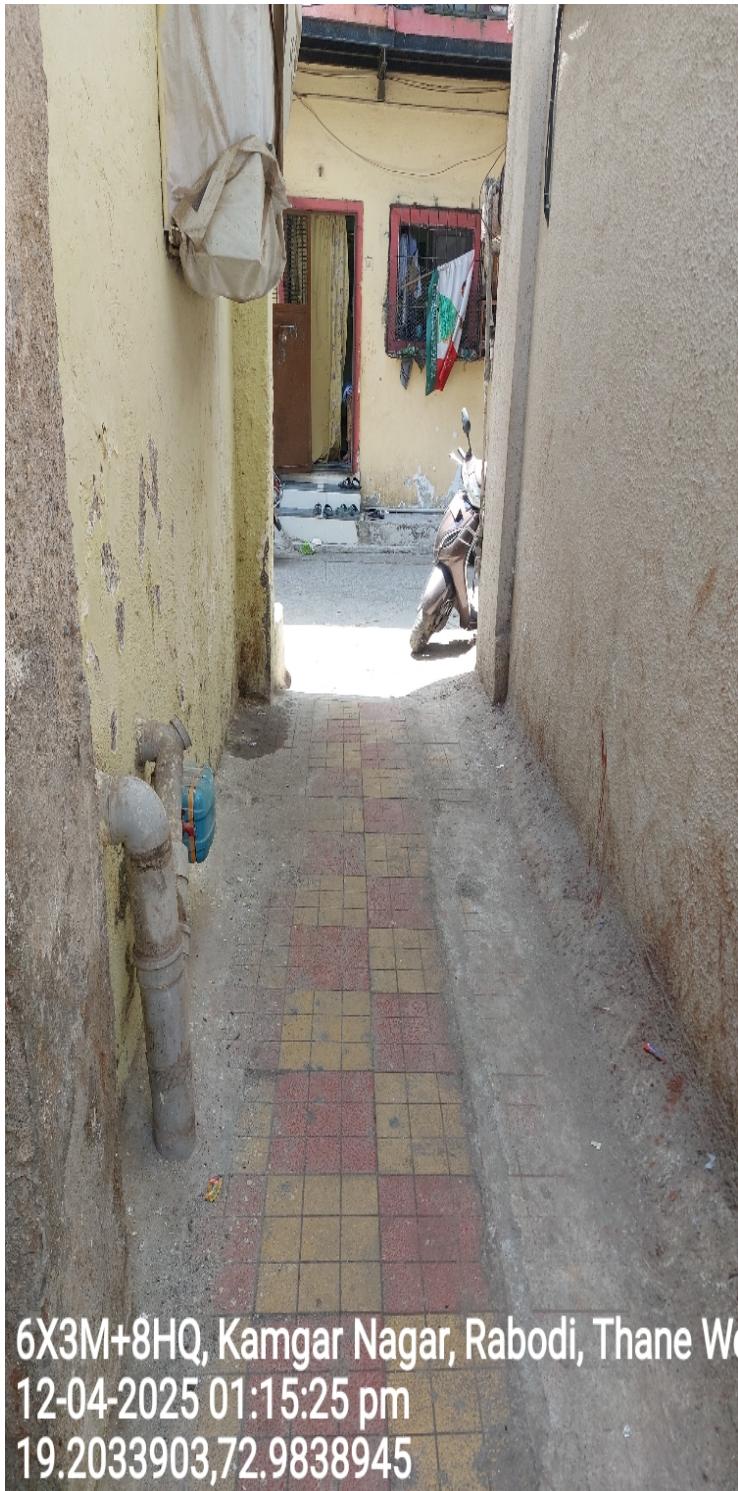
| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 12-04-2025 13:15:57 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Negative |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



6X3M+8HQ, Kamgar Nagar, Rabodi, Thane We

12-04-2025 01:15:25 pm

19.2033903,72.9838945

Image
3



3M+8HQ, Kamgar Nagar, Rabodi, Thane We
-04-2025 01:15:33 pm
19.2033874,72.9839052

Image
4

