

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39365834, Siddhesh Sambhaji Sonawale
2	Account Type	Residential
2	Address	10, shiv prasad chawl, ram nagar, rawate com3, tproad,bhandup west, Mumbai, PL, MUMBAI, MAHARASHTRA 400078, GHATKOPAR, MAHARASHTRA(MUMBAI), 400078
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SIDDHESH SAMBHAJI SONAWALE, VISTED AT ADDRESS 10, SHIV PRASAD CHAWL, RAM NAGAR, RAWATE COM3, TPROAD,BHANDUP WEST, MUMBAI, PL, MUMBAI, MAHARASHTRA 400078, GHATKOPAR, MAHARASHTRA(MUMBAI), 400078, ENTITY CONTACTED, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , ADDRESS ISSUE DIFFICULT AREA , TPC NAME DOR LOCK , 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 19.1453199, LG 72.9274788
6	Residence Type	Chawl
6	Ownership Type	Rent
7a	Residence Stability	Aug/2019
7b	Neighbourhood Area	Residential

8	Locality	Lower Middle Class
9	Third Party Confirmation	dor lock
10	Name of Person Contacted	N/A
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	N/A
15	GPS Location	Shop No.28, Sahajeevan Niwas, opp. Hanuman Mandir Road, Tembipada, Kokan Nagar, Bhandup West, Mumbai, Maharashtra 400078, India

Important - Mandatory to be filled		
1	Date and Time of Visit	12-04-2025 15:47:14
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



**Shop No.28, Sahajeevan Niwas, opp. Hanum
12-04-2025 03:45:23 pm
19.1453302,72.9275948**

Image
2



Image
3



Image
4

