

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 OT 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 SAMBHADI 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 NOT CONTACTED, CALL NOT CONNECTED DOOR LOCKED , ADDRESS ISSUE DIFFICULT AREA , TPC TARUN DID NOT CNF APL DETAILS , 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 BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.1453199, LG 72.9274788
6	Residence Type	Chawl
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential

8	Locality	Lower Middle Class
9	Third Party Confirmation	Tarun
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	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
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

