

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 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 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 BEHLAF 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



Image
2



4WWH+72R, Kokan Nagar, Bhandup West, M
12-04-2025 03:45:45 pm
19.1453358,72.9275008

Image
3



Image
4



Shot with my Galaxy A03s
Shop No.28, Sanjeevan Niwas, opp. Hanum
12-04-2025 03:46:37 pm
19.1453199,72.9274788