

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39372954, Sagar Bongale
2	Account Type	Commercial
2	Address	107 madhuvrinda phase 2, dhuri industrial complex 1, Sativali road vasi east palghar district, MUMBAI, MAHARASHTRA 401208, VIRAR, MAHARASHTRA(MUMBAI), 401208
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL KOSCH ELECTRICAL PVT LTD, VISTED AT ADDRESS 107 MADHUVRINDA PHASE 2, DHURI INDUSTRIAL COMPLEX 1, SATIVALI ROAD VASI EAST PALGHAR DISTRICT, MUMBAI, MAHARASHTRA 401208, VIRAR, MAHARASHTRA(MUMBAI), 401208, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.4084285, LG 72.8661357
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Commercial

8	Locality	Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	customer is not working on this company, customer not found and contact number is not there
15	GPS Location	Unit No 19, Phase No 2 Dhuri Industrial Complex, 1, Sativali Rd, Phase 2, Golani Naka, Vasai East, Vasai-Virar, sativli, Maharashtra 401208, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 16:04:25
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



Image
3



Unit No 19 Phase No
12-04-2025 04:04:00 P
19.4084119,71.66613

Image
4



Unit No 19, Phase No 2 ...
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19.4084285,72.8661357