

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38632997, Chandan Kumar
2	Account Type	Residential
2	Address	Room no 214 A wing vira apartment Shlok nagar Diva East Nr Shiv Mandir THANE 400612 MAHARASHTRA, THANE, MAHARASTRA, 400612
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL CHANDAN KUMAR, VISTED AT ADDRESS ROOM NO 214 A WING VIRA APARTMENT SHLOK NAGAR DIVA EAST NR SHIV MANDIR THANE 400612 MAHARASHTRA, THANE, MAHARASTRA, 400612, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC REMARK NEGATIVE, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 19.1887703, LG 73.0506327, AGENT NAME TAUSIF SAHEB JAAN SHAIKH
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	na

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 not found, client number is not there & his address is incorrect
15	GPS Location	unit no. 3 & 5 uarshali, Datiwali Rd, Shanti Nagar, Sadguru Nagar, Thane, Maharashtra 400612, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-04-2025 16:14:08
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



unit no. 3 & 5 uarshali, ...
14094-2025 04:13:15 pm
SHOT ON POCO FL
19.1886567,73.0506166

Image
2



Image
3



unit no. 3 & 5 uarshali, ...
14094-2025 04:13:38 pm
SHOT ON POCO F1
19.1881242,73.0505832

Image
4



unit no. 3 & 5 uarshali, ...
14004-2025 04:13:47 pm
SHOT ON POCO F1
19.1887703,73.0506327