

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39142944, Ram Bhai
2	Account Type	Commercial
2	Address	Ramsons perfume A178 Phase 1 MIDC Dombivli esat Dist Thane MUMBAI MH 421203, DOMBIVALI, MAHARASHTRA(MUMBAI), 421203
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL RAM BHAI, VISTED AT ADDRESS RAMSONS PERFUME A178 PHASE 1 MIDC DOMBIVLI ESAT DIST THANE MUMBAI MH 421203, DOMBIVALI, MAHARASHTRA(MUMBAI), 421203, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE SHORT ADDRESS , 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 , LT19.213294, LG 73.1107069
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	
7b	Neighbourhood Area	Commercial

8	Locality	Middle Class
9	Third Party Confirmation	na
10	Name of Person Contacted	naa
11	Untraceable Reason	Short Address
12	Person Designation	na
13	Other relevant details which you would like to share	naq
14	Gist Discussion	naa
15	GPS Location	Plot No.8, MIDC Rd, Phase I, Tata Power Company Limited, Dombivli East, Dombivli, Maharashtra 421203, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	14-04-2025 13:50:33
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



Plot No.8, MIDC Rd, Phase I, ...

14-04-2025 01:49:01 pm

19.2132694,73.1108848

Image  
2



Image  
3



Image  
4

