

## 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  | 39370345, PANDAV R GANPAT  |
| 2              | Account Type   | Residential  |
| 2              | Address  | 215 E WING FLOOR 2 PARIJIT CO OP HOUSING SOC, JERBAI WADIA ROAD, BHOIWADA INDIAN CANCER SOCIETY, PL, MUMBAI, MAHARASHTRA 400012, Mumbai Central, MAHARASHTRA(MUMBAI), 400012   |
| 3              | Address Findings   | Entity Contacted   |
| 4              | Name Board Sighted   | No Name Board seen   |
| 5              | Auto Generated Investigating officials comment                                 | VERIFIED BY JAVED AKHTAR RESIDENTIAL<br>VERIFICATION OF APL PANDAV R GANPAT,<br>VISTED AT GIVEN ADDRESS 215 E WING FLOOR 2<br>PARIJIT CO OP HOUSING SOC, JERBAI WADIA<br>ROAD, BHOIWADA INDIAN CANCER SOCIETY, PL,<br>MUMBAI, MAHARASHTRA 400012, MUMBAI<br>CENTRAL, MAHARASHTRA(MUMBAI), 400012,<br>ENTITY CONTACTED, NAME OF MET PERSON<br>PREMIKA RUPESH PANDAV , RELATIONSHIP<br>WITH APL WIFE. , OWNERSHIP TYPE OWNED,<br>STABILTY SINCE JAN/2017, RESIDENT TYPE<br>BUILDING, NBHR HOOD AREA RESIDENTIAL,<br>LOCALITY HIGHER MIDDLE CLASS, TPC NAME<br>JATIN ,TPC KNOWS THE APL FROM A LONG TIME<br>LOCATION , LT 19.0039912, LG 72.8486416 |
| 6              | Residence Type   | Building   |
| 6              | Ownership Type   | Owned  |
| 7a             | Residence Stability  | Jan/2017   |
| 7b             | Neighbourhood Area   | Residential  |

|    |  |  |
|----|--|--|
| 8  | Locality   | Higher Middle class  |
| 9  | Third Party Confirmation                             | Jatin  |
| 10 | Name of Person Contacted                             | premika rupesh pandav  |
| 11 | Untraceable Reason                                   | NA   |
| 12 | Person Designation                                   |  |
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | customer not available customer job pe gaye hai  |
| 15 | GPS Location   | Pastor's Quarter, MZCF 1309, 13th Floor, Dabholkar Wadi E Wing SRA Bldg, Jerbai Wadia Rd, Dabholkar Wadi, Bhoiwada, Parel, Mumbai, Maharashtra 400012, India |

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

|   |  |  |
|---|--|--|
| 1 | Date and Time of Visit                     | 14-04-2025 14:09:35  |
| 2 | Name of External Agency                    | RNFI SERVICES LIMITED  |
| 3 | Name of Checker for FV Report              | Anuj Sharma  |
| 4 | Signature of Checker for FV Report         |  |
| 5 | * Verification Status                      | Success  |
| 6 | * Overall opinion on the account activity. | <br>Formerly Known as RNFI Services Pvt. Ltd. |



Image  
1



Image  
2

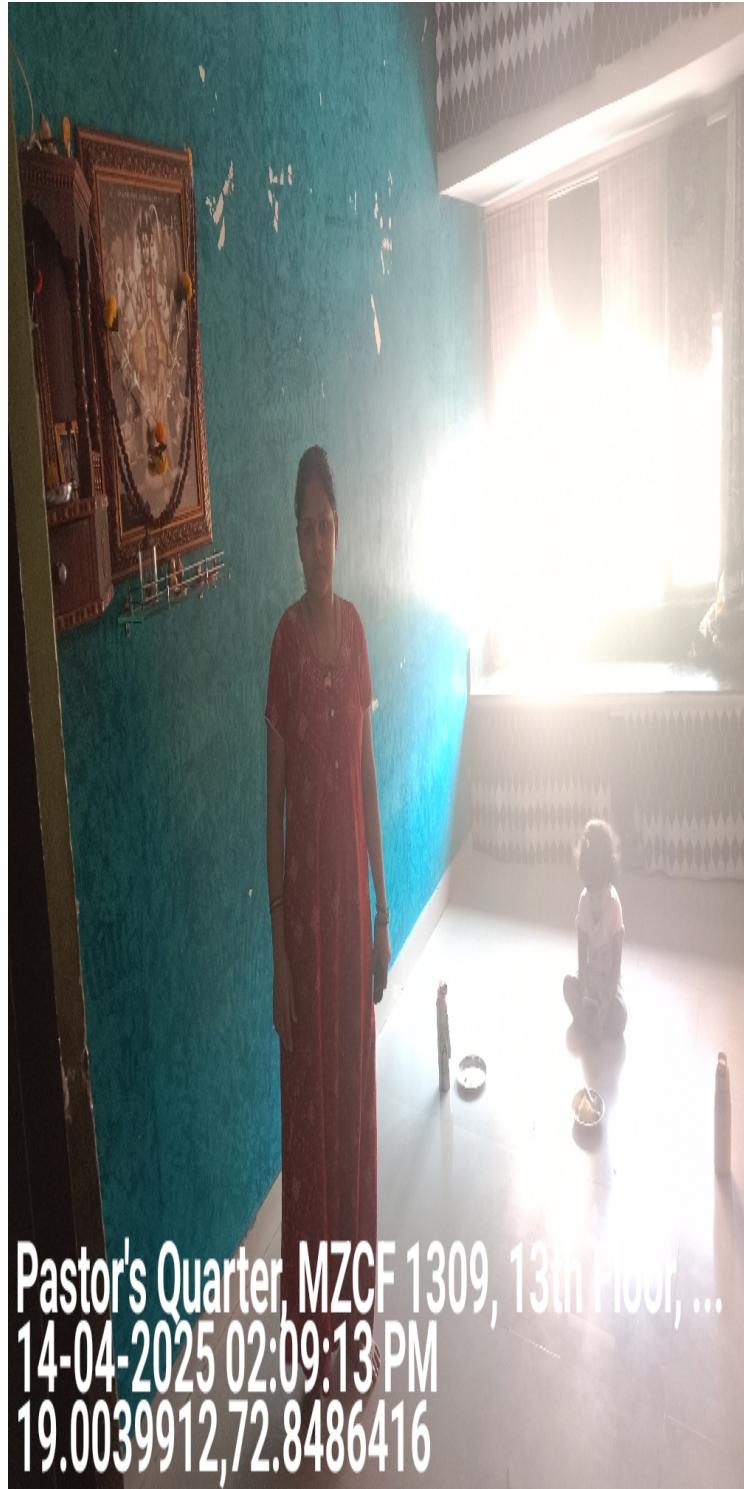


Pastor's Quarter, MZCF 1309, 13th Floor, ...

14-04-2025 02:08:45 PM

19.003993,72.8486441

Image  
3



Pastor's Quarter, MZCF 1309, 13th Floor, ...  
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19.0039912,72.8486416

Image  
4

