

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39195962, Ninil Vinod Dsouza
2	Account Type	Commercial
2	Address	Titos lane 2 Saunta Vaddo, Baga calangute, GOA, GOA 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI COMMERCIAL VERIFICATION OF APL NINIL VINOD DSOUZA, VISTED AT ADDRESS TITOS LANE 2 SAUNTA VADDO, BAGA CALANGUTE, GOA, GOA 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516, ENTITY NOT CONTACTED , NO NAME BOARD SEEN. , TPC NAME RAHUL, NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT15.5467151, LG 73.7645439,
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Rahul
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	
15	GPS Location	Santacruz Apartment, Calangute - Anjuna Rd, Calangute, Goa 403516, India

Important - Mandatory to be filled		
1	Date and Time of Visit	15-04-2025 12:20:12
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

