

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 not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY TAUSIF SAHEB JAAN SHAIKH , 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 NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED, TPC NAME IMRAN , 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 LAND MARK DUTTKRIPA SHOP LT 19.1874955, LG 73.0506659
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Imaran
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	Shop no 3. Urmila kathe apt Mumbra devi colony rd, shlok nagar phase 2, near low price mart, Shanti Nagar, Sadguru Nagar, Thane, Maharashtra 400612, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 16:18:25
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



53Q2+45Q, Shanti Nagar, Sadguru Nagar, Div
16-04-2025 04:16:21 pm
19.1876347,73.0506577

Image
2



Image
3



Image
4

