

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39491974, TAMILSELVI MADHAVAN |
| 2 | Account Type | Residential |
| 2 | Address | ROOM 03 SANJAY NAGAR, BORSAPADA ROAD, POISAR, PL, MUMBAI, MAHARASHTRA 400067, MALAD, MAHARASHTRA(MUMBAI), 400067 |
| 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 VR00233697 , RESIDENTIAL VERIFICATION OF APL TAMILSELVI MADHAVAN, VISTED AT ADDRESS ROOM 03 SANJAY NAGAR, BORSAPADA ROAD, POISAR, PL, MUMBAI, MAHARASHTRA 400067, MALAD, MAHARASHTRA(MUMBAI), 400067, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME HRIDYA , , RESIDENT TYPE CHAWL, NBHR HOOD AREA COMMERCIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED , NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK RELAINCE DIGITAL LT 19.2126338, LG 72.8482466 |
| 6 | Residence Type | Chawl |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Commercial |

| | | |
|----|--|--|
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | Hrlday |
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | NA |
| 15 | GPS Location | 1, Lt Nagar, Kandivali, Jai Bhim Sanjay Nagar, Kandivali West, Mumbai, Maharashtra 400067, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 17:10:59 |
| 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



1, Lt Nagar, Kandivali, Jai Bhim ...
17-04-2025 05:09:50 pm
19.2129376,72.8483158

Image
2



Raghuleela Mega Mall, Kandivali, Jai Bhim ..
17-04-2025 05:10:19 pm
19.2126106,72.8483062

Image
3



1, Lt Nagar, Kandivali, Jai Bhim ...
17-04-2025 05:10:37 pm
19.2126343,72.8482921

Image
4



1, Lt Nagar, Kandivali, Jai Bhim ...
17-04-2025 05:10:49 pm
19.2126338,72.8482466