

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35629324, Karan R Ahuja
2	Account Type	Commercial
2	Address	216, Woodlad complex, Ulhasnagar, MUMBAI, MAHARASHTRA 421003, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421003
3	Address Findings	Entity/Address not traceable
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR00122566 , COMMERCIAL VERIFICATION OF KARAN R AHUJA, VISTED AT ADDRESS 216, WOODLAD COMPLEX, ULHASNAGAR, MUMBAI, MAHARASHTRA 421003, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421003, ENTITY/ADDRESS NOT TRACEABLE, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.2321432, LG 73.161076
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	
15	GPS Location	A/13, G-2, Woodland Complex, New Link Rd, opposite Regency Hall, Press Bazar, Ulhasnagar, Maharashtra 421002, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 14:39:55
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	Failure
6	* Overall opinion on the account activity.	



Image
1



A/13, G-2, Woodland Complex, New Link ...
18-04-2025 02:39:02 PM
19.2321441,73.1610812

Image
2



A/13, G-2, Woodland Complex, New Link ...
18-04-2025 02:39:13 PM
19.2321443,73.1610695

Image
3



Image
4

