

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39231774, Rakesh Kumar
2	Account Type	Residential
2	Address	BUILDING NO 1 WING NO C, ROOM NO1 SECTOR 09 DREAM CITY SOCIETY, DHANANI NAGAR PALGHAR, MUMBAI, MAHARASHTRA 401501, PALGHAR, MAHARASHTRA(MUMBAI), 401501
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	VERIFIED BY VR0028145 , RESIDENTIAL VERIFICATION OF APL RAKESH KUMAR, VISTED AT GIVEN ADDRESS BUILDING NO 1 WING NO C, ROOM NO1 SECTOR 09 DREAM CITY SOCIETY, DHANANI NAGAR PALGHAR, MUMBAI, MAHARASHTRA 401501, PALGHAR, MAHARASHTRA(MUMBAI), 401501, ENTITY CONTACTED, NAME OF MET PERSON RAKESH KUMAR, RELATIONSHIP WITH APL SELF. , NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , OWNERSHIP TYPE RENT, STABILTY SINCE NOV/2022, RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME ROOM NO 1 BUILDING NO 1 C WING SECTOR 9 DREAM CITY SOCIETY , TPC REMARK POSITIVE, LOCATION , LT 19.8125488, LG 72.7733702
6	Residence Type	Apartment
6	Ownership Type	Rent
7a	Residence Stability	Nov/2022

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	room no 1 building no 1 c wing sector 9 dream City society
10	Name of Person Contacted	Rakesh kumar
11	Untraceable Reason	
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	everything is fine
15	GPS Location	Unnamed Road, Maharashtra 401501, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	18-04-2025 18:34:35
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	Success
6	* Overall opinion on the account activity.	



Image  
1



Unnamed Road, Maharashtra 401501, India  
18-04-2025 06:32:54 pm  
19.8125434,72.7733663

Image  
2



Unnamed Road, Maharashtra 401501, India  
18-04-2025 06:33:06 pm  
19.8125498, 72.7733717

Image  
3



Unnamed Road, Maharashtra 401501, India  
18-04-2025 06:33:17 pm  
19.8125515,72.773373

Image  
4

