

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, STABILITY 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. |  The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The inner circle contains the text 'NEW DELHI' in the center. |

Image
1



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

Image
2



**Unnamed Road, Maharashtra 401501, Ind
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

