

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39461107, Sulena Gaonkar
2	Account Type	Commercial
2	Address	Miramar Goa, Beside Gaspar de dais, 208/2, Madhalawada Mayem, Sirigao, North Goa 403503, NORTH GOA, MAHARASHTRA(PUNE), 403503
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , COMMERCIAL VERIFICATION OF SULENA GAONKAR, VISTED AT ADDRESS MIRAMAR GOA, BESIDE GASPAR DE DAIS, 208/2, MADHALAWADA MAYEM, SIRIGAO, NORTH GOA 403503, NORTH GOA, MAHARASHTRA(PUNE), 403503, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT CONNECTED , TPC NAME PAWAN, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC DENIED TOI SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT15.6106741, LG 73.9305485
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	pawan

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	clients number does not exist and customer not available at location
15	GPS Location	Manguirish Residency, SH 1, Mulgaon, Goa 403503, India

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	18-04-2025 13:51:19
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



Image  
3



Manguirish Residency, SH 1, Mulgaon, Goa ..

18-04-2025 01:50:21 pm

15.6107071, 73.9305888

Image  
4



Manguirish Residency, SH 1, Mulgaon, Goa ..

18-04-2025 01:50:34 pm

15.6106741, 73.9305485