

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39493399, SHRADDHA SWAPNIL KAJALE
2	Account Type	Commercial
2	Address	ACUSERVE INTEGRATED FACILITIES PRIV, 501, The Qube, 5th Floor, Unit, 504 sir, mathuradas vasanji rd marol andheri eas, MUMBAI, 400059, ANDHERI, MAHARASHTRA(MUMBAI), 400059
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY MANISH ASHOK UPADHYAY , COMMERCIAL VERIFICATION OF SHRADDHA SWAPNIL KAJALE, VISTED AT ADDRESS ACUSERVE INTEGRATED FACILITIES PRIV, 501, THE QUBE, 5TH FLOOR, UNIT, 504 SIR, MATHURADAS VASANJI RD MAROL ANDHERI EAS, , ANDHERI, MAHARASHTRA(MUMBAI), 400059, ENTITY NOT CONTACTED, CALL NOT CONNECTED, TPC NAME NIRAJ, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1045456, LG 72.8800803
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	niraj

10	Name of Person Contacted	Na
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	Na
14	Gist Discussion	Na
15	GPS Location	2, Hasan Pada Rd, Chimatpada, Marol, Andheri East, Mumbai, Maharashtra 400059, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 16:15:45
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





Image 4