

## 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  | 39564720, Raja S   |
| 2              | Account Type   | Residential  |
| 2              | Address  | B415/416 4TH FLOOR SIDDHIVINAYAK, APARTMENT JR BORICHA MARG ARTHUR ROAD, JAIL JACOBCIRCLE CHINCHPOKLI MUMBAI, MUMBAI, MAHARASHTRA 400011, Mumbai Central, MAHARASHTRA(MUMBAI), 400011  |
| 3              | Address Findings   | Entity Contacted   |
| 4              | Name Board Sighted   | No Name Board seen   |
| 5              | Auto Generated Investigating officials comment                                 | VERIFIED BY JAVED AKHTAR , RESIDENTIAL<br>VERIFICATION OF APL RAJA S, VISTED AT GIVEN ADDRESS B415/416 4TH FLOOR SIDDHIVINAYAK, APARTMENT JR BORICHA MARG ARTHUR ROAD, JAIL JACOBCIRCLE CHINCHPOKLI MUMBAI, MUMBAI, MAHARASHTRA 400011, MUMBAI<br>CENTRAL, MAHARASHTRA(MUMBAI), 400011, ENTITY CONTACTED, NAME OF MET PERSON ANY OTHER PERSON, RELATIONSHIP WITH APL CULIGE. , NO NAME BOARD SEEN. , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILITY SINCE JAN/2025, RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME VIPUL, TPC REMARK REFERRED, LOCATION , LT 18.9861981, LG 72.8273239 |
| 6              | Residence Type   | Apartment  |
| 6              | Ownership Type   | Company accomodation.  |
| 7a             | Residence Stability  | Jan/2025   |

|    |  |  |
|----|--|--|
| 7b | Neighbourhood Area                                   | Residential  |
| 8  | Locality   | Higher Middle class  |
| 9  | Third Party Confirmation                             | Vipul  |
| 10 | Name of Person Contacted                             | any other person   |
| 11 | Untraceable Reason                                   | Select Untraceable Reason  |
| 12 | Person Designation                                   |  |
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | address found, customer not available at the address   |
| 15 | GPS Location   | 50, Jivraj Ramji Boricha Marg, Shastri Nagar, Adarsh Nagar, Lower Parel, Mumbai, Maharashtra 400013, India |

#### Important - Mandatory to be filled

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 18-04-2025 16:30:57   |
| 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                      | Referred              |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



**Sidhivinayak Chs-A, 58, J. V. Raj Ramji Boricha**  
**18-04-2025 04:26:32 PM**  
**18.9861023, 72.8273526**

Image  
2



50, Jivraj Ramji Boricha Marg, Shastri ...

18-04-2025 04:26:59 PM

18.98622,72.8274863

Image  
3



**Sidhivinayak Chs-A, 58, Jivraj Ramji Boricha**  
**18-04-2025 04:27:32 PM**  
**18.986135,72.8274008**

Image  
4



50, Jivraj Ramji Boricha Marg, Shastri ...

18-04-2025 04:29:54 PM

18.9861981,72.8273239