

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 38969630, Rounak Ali |
| 2 | Account Type | Residential |
| 2 | Address | VIGHNAHARTA APARTMENTS ROOM NO, 001 AIROLI SECTOR 9 NAVI MUMBAI , AIROLI , MUMBAI, MAHARASHTRA 400708, AIROLI, MAHARASHTRA(MUMBAI), 400708 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL ROUNAK ALI, VISTED AT ADDRESS VIGHNAHARTA APARTMENTS ROOM NO, 001 AIROLI SECTOR 9 NAVI MUMBAI , AIROLI , MUMBAI, MAHARASHTRA 400708, AIROLI, MAHARASHTRA(MUMBAI), 400708, ENTITY NOT CONTACTED, CALL NOT CONNECTED, , TPC NAME VIKRAM, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.1456228, LG 72.9911847 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | vikram |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | his friend is available, but customer is not available , it's paying guest |
| 15 | GPS Location | 4XWR+6FQ, Diva Gaothan, Sector 9, Airoli, Navi Mumbai, Maharashtra 400708, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 19-04-2025 17:19:49 |
| 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



4XWR+6FQ, Diva Gaothan, Sector 9, Airoli,
19-04-2025 05:18:41 pm
191455874,72.991227

Image
2



4XWR+6FQ, Diva Gaothan, Sector 9, Airoli,
19-04-2025 05:18:53 pm
19.1456157, 72.9911841

Image
3



Image
4



4XWR+6FQ, Diva Gaothan, Sector 9, Airoli,
19-04-2025 05:19:12 pm
19.1456228 72.9911847