

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39440806, Ajit Anant Panchal
2	Account Type	Residential
2	Address	VIJAY SATVEER YADAV CHAWL, OM SAI SHIDDHI WELFARE SOC,KURAR VILLAGE,MALAD EAST,Mumbai, Mumbai Suburban, PL, MUMBAI, MAHARASHTRA 400097, MALAD, MAHARASHTRA(MUMBAI), 400097
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR004239 , RESIDENTIAL VERIFICATION OF APL AJIT ANANT PANCHAL, VISTED AT ADDRESS VIJAY SATVEER YADAV CHAWL, OM SAI SHIDDHI WELFARE SOC,KURAR VILLAGE,MALAD EAST,MUMBAI, MUMBAI SUBURBAN, PL, MUMBAI, MAHARASHTRA 400097, MALAD, MAHARASHTRA(MUMBAI), 400097, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA, , RESIDENT TYPE CHAWL, NBHR HOOD AREA COMMERCIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.1946779, LG 72.8646558
6	Residence Type	Chawl
6	Ownership Type	
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Commercial
8	Locality	Lower Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NS
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	NA
15	GPS Location	01, Azad Chawl, Akurli Nagar, Kandivali East, Mumbai, Maharashtra 400101, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:55:01
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	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Shop No 36, Azad Chawl, Vadar ...
19-04-2025 05:54:34 pm
19.1947839,72.8657635

Image
3



Image
4



01, Azad Chawl, Akurli Nagar, Kandivali ...
19-04-2025 05:54:57 pm
19.1946779,72.8646558