

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37318127, Shantilal Kanjibhai Chawda
2	Account Type	Commercial
2	Address	Bamanwada, Vile parle East, Mumbai, MUMBAI, MAHARASHTRA 400099, ANDHERI, MAHARASHTRA(MUMBAI), 400099
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF SHANTILAL KANJIBHAI CHAWDA WAS CONDUCTED AT THE ADDRESS: BAMANWADA, VILE PARLE EAST, MUMBAI, MAHARASHTRA 400099. THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS SEEN ON THE DOOR. THE PERSON MET WAS SHANTILAL HIMSELF, WHO CONFIRMED THAT HE RUNS A TAILORING SHOP AT THE LOCATION. THE SHOP IS OPERATING ON A RENTED PREMISE AND HAS BEEN FUNCTIONAL SINCE JANUARY 2017. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA WITHIN A HIGHER MIDDLE CLASS LOCALITY. STOCK WAS SEEN AT THE SHOP. THE NUMBER OF EMPLOYEES WAS NOT SPECIFIED. TPC MANOHAR CONFIRMED THE APPLICANT'S DETAILS. THE LOCATION COORDINATES ARE LATITUDE 19.1032111 AND LONGITUDE 72.8603678.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2017

7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	MANOHAR
10	Name of Person Contacted	Shantilal
11	Untraceable Reason	
12	Person Designation	shop manager
13	Other relevant details which you would like to share	
14	Gist Discussion	personal visit
15	GPS Location	45, Sahar Rd, Bamanwada, Andheri East, Mumbai, Maharashtra 400099, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:32:33
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



4/103, A-4/103, Satya Nagar, Bamanwada, A
21-04-2025 03:29:29 pm
19.1031807,72.8602545

Image
2



4/103, A-4/103, Satya Nagar, Bamanwada, A
21-04-2025 03:30:48 pm
19.1031849,72.860217

Image
3



4/103, A-4/103, Satya Nagar, Bamanwada, A
21-04-2025 03:31:04 pm
19.1028188,72.8601344

Image
4



45, Sahar Rd, Bamanwada, Andheri East, ...
21-04-2025 03:31:27 pm
19.1032111,72.8603678