

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	VERIFIED BY VR00233697 , COMMERCIAL VERIFICATION OF SHANTILAL KANJIBHAI CHAWDA, VISTED AT ADDRESS BAMANWADA, VILE PARLE EAST, MUMBAI, MUMBAI, MAHARASHTRA 400099, ANDHERI, MAHARASHTRA(MUMBAI), 400099, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SHANTILAL , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2017, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME PERSONAL VISIT , TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLYEEE LOCATION , LT19.1032111, LG 72.8603678
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	personal visit
10	Name of Person Contacted	Shantilal
11	Untraceable Reason	
12	Person Designation	shop manager
13	Other relevant details which you would like to share	Good
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



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

Image
3



Image
4



45, Sahar Rd, Bamanwada, Andheri East, ...

21-04-2025 03:31:27 pm

19.1032111, 72.8603678