

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 38901970, Ravi Kumar Meena |
| 2 | Account Type | Residential |
| 2 | Address | SECTOR NO 1 FLAT NO 208 NEPTUNE, SWARAJYA AMBIVLI, WEST KALYAN, THANE, MAHARASHTRA 421102, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421102 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL RAVI KUMAR MEENA, VISTED AT ADDRESS SECTOR NO 1 FLAT NO 208 NEPTUNE, SWARAJYA AMBIVLI, WEST KALYAN, THANE, MAHARASHTRA 421102, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421102, ENTITY NOT CONTACTED,CALL NOT CONNECTED, TPC NAME AAKASH, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2785684, LG 73.1867154 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | aakash |

| | | |
|----|--|--|
| 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 | NA |
| 15 | GPS Location | BLOCK-5, NEPTUNE SWARAJYA AMBIVALI, ??????????? 421102, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 15:13:57 |
| 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



A3, West, Kalyan, Baneli, Maharashtra 42
21-04-2025 03:11:28 PM
19.2783738,73.1864864

Image
2



Image
3



A3, West, Kalyan, Baneli, Maharashtra 42
21-04-2025 03:11:58 PM
19.2784245,73.1864732

Image
4

