Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39059725, Sumit Sanjay Gurav
2	Account Type	Residential
2	Address	SATPUDA BUNGLOW ROOM NO 6 SERVANT QUARTER NEAR WELCOME CHEMIST MUMBAI,MAHARASHTRA,400006, Mumbai Central, MAHARASHTRA(MUMBAI), 400006
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY JAVED AKHTAR , RESIDENTIAL VERIFICATION OF APL SUMIT SANJAY GURAV, VISTED AT GIVEN ADDRESS SATPUDA BUNGLOW ROOM NO 6 SERVANT QUARTER NEAR WELCOME CHEMIST MUMBAI,MAHARASHTRA,400006, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400006, ENTITY CONTACTED, NAME OF MET PERSON FATHER, RELATIONSHIP WITH APL FATHER. , NO NAME BOARD SEEN. , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2023, RESIDENT TYPE BUNGALOW, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME SANJAY, TPC REMARK REFERRED, LOCATION , LT 18.9539255, LG 72.8015916
6	Residence Type	Bungalow
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential

8	Locality	Higher Middle class
9	Third Party Confirmation	sanjay
10	Name of Person Contacted	father
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	client not available at the address, meet to father
15	GPS Location	XR32+MJX, Malabar Hill, Mumbai, Maharashtra 400006, India

Important - Mandatory to be filled		
1	Date and Time of Visit	21-04-2025 13:15:19
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	Referred
6	* Overall opinion on the account activity.	

Image 1

1001, LD Ruparel Marg, Ma...
21-04-2025 01:12:20 PM
18.9537203,72.8014227

Image 2

1001, LD Ruparel Marg, Malabar Hill, ...
21-04-2025 01:12:46 PM
18.9537067,72.8014297

Image 3

1001, LD Ruparel Marg, Malabar Hill, ...
21-04-2025 01:13:18 PM
18.9537882,72.8016249

Image 4

XR32+MJX, Malabar Hill, Mumbai, Maharash
21-04-2025 01:14:55 PM
18.9539255,72.8015916