

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39295751, Ankur Dilip Raut
2	Account Type	Residential
2	Address	I102, 2nd Floor, Room No2, Madhavwadi, MMGS Marg, Dadar East, Mumbai, Mumbai, PL, MUMBAI, MAHARASHTRA 400014, DHARAVI, MAHARASHTRA(MUMBAI), 400014
3	Address Findings	Entity contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL ANKUR DILIP RAUT WAS CONDUCTED AT THE GIVEN ADDRESS: I102, 2ND FLOOR, ROOM NO 2, MADHAVWADI, MMGS MARG, DADAR EAST, MUMBAI, MAHARASHTRA 400014. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS DARSHANI RAUT, WHO CONFIRMED THAT SHE IS THE WIFE OF THE APPLICANT. NO NAME BOARD WAS SEEN AT THE LOCATION. THE PROPERTY IS OWNED, AND THE APPLICANT HAS BEEN RESIDING THERE SINCE JANUARY 1970. THE RESIDENTIAL AREA IS A BUILDING, LOCATED IN A HIGHER MIDDLE-CLASS LOCALITY. THE TPC, MADHAV, CONFIRMED THE APPLICANT'S RESIDENCY. LOCATION: LT 19.0166598, LG 72.8436914.
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/1970
7b	Neighbourhood Area	Residential

8	Locality	Higher Middle class
9	Third Party Confirmation	Madhav
10	Name of Person Contacted	Darshani Raut
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Met with applicant wife
15	GPS Location	Madhav Wadi, 102-C5, Naigaon Cross Rd, Dadar East, Dadar, Mumbai, Maharashtra 400014, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:44:54
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



102/A, 12, Madhav Wadi, MMGS Marg, Dadar

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19.0166457, 72.843687

Image 2



Image 3



Madhav Wadi, 102-C5, Naigaon Cross Rd, ...

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19.016645,72.8437027

Image 4

