

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39354155, Blaise Joseph D'Souza
2	Account Type	Commercial
2	Address	theobroma foods private limited, THEOBROMA CONTACT CENTER OPP MALHOTRA, CHAMBERS GOVANDI EAST, MUMBAI, 400088, GHATKOPAR, MAHARASHTRA(MUMBAI), 400088
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF BLAISE JOSEPH D'SOUZA, VISTED AT ADDRESS THEOBROMA FOODS PRIVATE LIMITED, THEOBROMA CONTACT CENTER OPP MALHOTRA, CHAMBERS GOVANDI EAST, MUMBAI, 400088, GHATKOPAR, MAHARASHTRA(MUMBAI), 400088, ENTITY NOT CONTACTED,CALL NOT CONNECTED, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME ANKIT, DENIED TO SHARE APL DETAILS, LOCATION , LT19.0501563, LG 72.9156816
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	ankit
10	Name of Person Contacted	NA

11	Untraceable Reason	
12	Person Designation	NA
13	Other relevant details which you would like to share	working
14	Gist Discussion	NA
15	GPS Location	Anchorage-A, Malhotra Chambers, 2, Deonar, Govandi East, Mumbai, Maharashtra 400088, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-04-2025 18:23:32
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



Image  
2





Image  
3



Anchorage-A, Malhotra Chambers, 2, Deonar  
21-04-2025 06:20:32 pm  
19.050458,72.9156859

Image  
4



Anchorage-A, Malhotra Chambers, 2, Deonar  
21-04-2025 06:21:14 pm  
19.0501563,72.9156816