

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39497482, Rita Umesh Deka
2	Account Type	Commercial
2	Address	UNIT NI 711 7 FLOOR THE SUMMIT, BUSINESS BAY ANDHERI KURLA ROAD, CHAKALA ANDHERI EAST, MUMBAI, MAHARASHTRA 400069, ANDHERI, MAHARASHTRA(MUMBAI), 400069
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF RITA UMESH DEKA WAS CONDUCTED AT THE ADDRESS: UNIT NI 711, 7TH FLOOR, THE SUMMIT, BUSINESS BAY, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI, MAHARASHTRA 400069. THE ENTITY WAS CONTACTED, BUT NO NAME BOARD WAS SEEN AT THE LOCATION. THE PERSON MET WAS IDENTIFIED AS RITA UMESH DEKA, WHO IS THE APPLICANT HIMSELF. THE NATURE OF THE BUSINESS IS EXPORT/IMPORT, AND THE OWNERSHIP TYPE IS COMPANY ACCOMMODATION. THE BUSINESS HAS BEEN STABILIZED SINCE JANUARY 2023. THE PREMISE AREA IS INDUSTRIAL, AND THE LOCALITY IS HIGH CLASS. TPC REKHA CONFIRMED THE APPLICANT'S DETAILS. NO STOCK WAS OBSERVED, AND THE NUMBER OF EMPLOYEES WAS NOT PROVIDED. LOCATION: LT 19.1164751, LG 72.8570981.
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	REKHA
10	Name of Person Contacted	RITA UMESH DEKA
11	Untraceable Reason	
12	Person Designation	senior manager sales
13	Other relevant details which you would like to share	good
14	Gist Discussion	personal visit
15	GPS Location	The Summit Business Bay (Omkar), #1004, Andheri - Kurla Rd, Gundavali, Andheri East, Mumbai, Maharashtra 400093, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 16:12:35
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



The Summit Business Bay (Omkar), #1004, .
21-04-2025 04:10:22 pm
19.1164393,72.8571202

Image
2



Image
3



Office No. A, 8th Floor, The ...
21-04-2025 04:10:48 pm
19.1164946,72.8571085

Image
4

