

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39539868, Mohammed Faizan Shaikh
2	Account Type	Residential
2	Address	A/702 Plot43 Malwani Amira CHS LTD,RSC02,Malwani Mhada Malad West,Mumbai, Mumbai, PL, MUMBAI, MAHARASHTRA 400095, MALAD, MAHARASHTRA(MUMBAI), 400095
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL MOHAMMED FAIZAN SHAIKH, VISTED AT ADDRESS A/702 PLOT43 MALWANI AMIRA CHS LTD,RSC02,MALWANI MHADA MALAD WEST,MUMBAI, MUMBAI, PL, MUMBAI, MAHARASHTRA 400095, MALAD, MAHARASHTRA(MUMBAI), 400095, ENTITY NOT CONTACTED, CALL NOT CONNECTED, TPC NAME SURAJ, 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 19.1811769, LG 72.8164441
6	Residence Type	Chawl
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	suraj

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	
15	GPS Location	Gate No 8, Shop No 880, Abdul Hamid Marg, MHB Colony, Gaikwad Nagar, Malvani, Malad West, Mumbai, Maharashtra 400095, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 18:02:25
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



Amira Apartment, MHB Colony, Gaikwad N
21-04-2025 06:02:05 pm
19.1822432,72.8173901

Image
3



Image
4

