

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39540558, Mohammed Nafees Mohammed Raes Shah
2	Account Type	Commercial
2	Address	B103 SILVER PARK, Near prime hospital, Kausa mumbra, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY VR004170 , COMMERCIAL VERIFICATION OF MOHAMMED NAFEES MOHAMMED RAES SHAH, VISTED AT ADDRESS B103 SILVER PARK, NEAR PRIME HOSPITAL, KAUSA MUMBRA, MUMBAI, MAHARASHTRA 400612, DOMBIVALI, MAHARASHTRA(MUMBAI), 400612, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON MOHAMMED NAFEES MOHAMMED RAEES , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB IT SERVICES, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2024, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME SECURITY, TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLOYEE LOCATION , LT19.1639235, LG 73.0282613
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential

8	Locality	Higher Middle class
9	Third Party Confirmation	security
10	Name of Person Contacted	Mohammed nafees mohammed raees
11	Untraceable Reason	
12	Person Designation	proprietorship company
13	Other relevant details which you would like to share	good person
14	Gist Discussion	customer available at address
15	GPS Location	A-101,silver park building, near prime criticare hospital, opposite, Jilani Park Rd, Rashid Compound, Kausa, Mumbra, Thane, Maharashtra 400612, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 17:10:26
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



A-101,silver park building, near prime critic
21-04-2025 05:09:32 pm
19.1639327,73.0282662

Image
4

