

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39590567, Francis Moraes |
| 2 | Account Type | Residential |
| 2 | Address | A102, Floor1st,Atlas Royal, Bhaskarbuwa Bakhale Path, Mumbai, Mumbai City, PL, MUMBAI, MAHARASHTRA 400004, Mumbai Central, MAHARASHTRA(MUMBAI), 400004 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY VR00241363 , RESIDENTIAL VERIFICATION OF APL FRANCIS MORAES, VISTED AT ADDRESS A102, FLOOR1ST,ATLAS ROYAL,BHASKARBUWA BAKHALE PATH,MUMBAI, MUMBAI CITY, PL, MUMBAI, MAHARASHTRA 400004, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400004, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME A102, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 18.9538141, LG 72.8239675 |
| 6 | Residence Type | Apartment |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Higher Middle class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | A102 |
| 10 | Name of Person Contacted | mother |
| 11 | Untraceable Reason | |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | customer mother saying I m not apply any loan |
| 15 | GPS Location | 3, Khadilkar Rd, Charni Road East, Mangal Wadi, Girgaon, Mumbai, Maharashtra 400004, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 13:06:01 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



35D/7, Charni Road East, Jitekar Wadi, ...
21-04-2025 01:03:19 pm
18.9532824, 72.8237107

Image
2

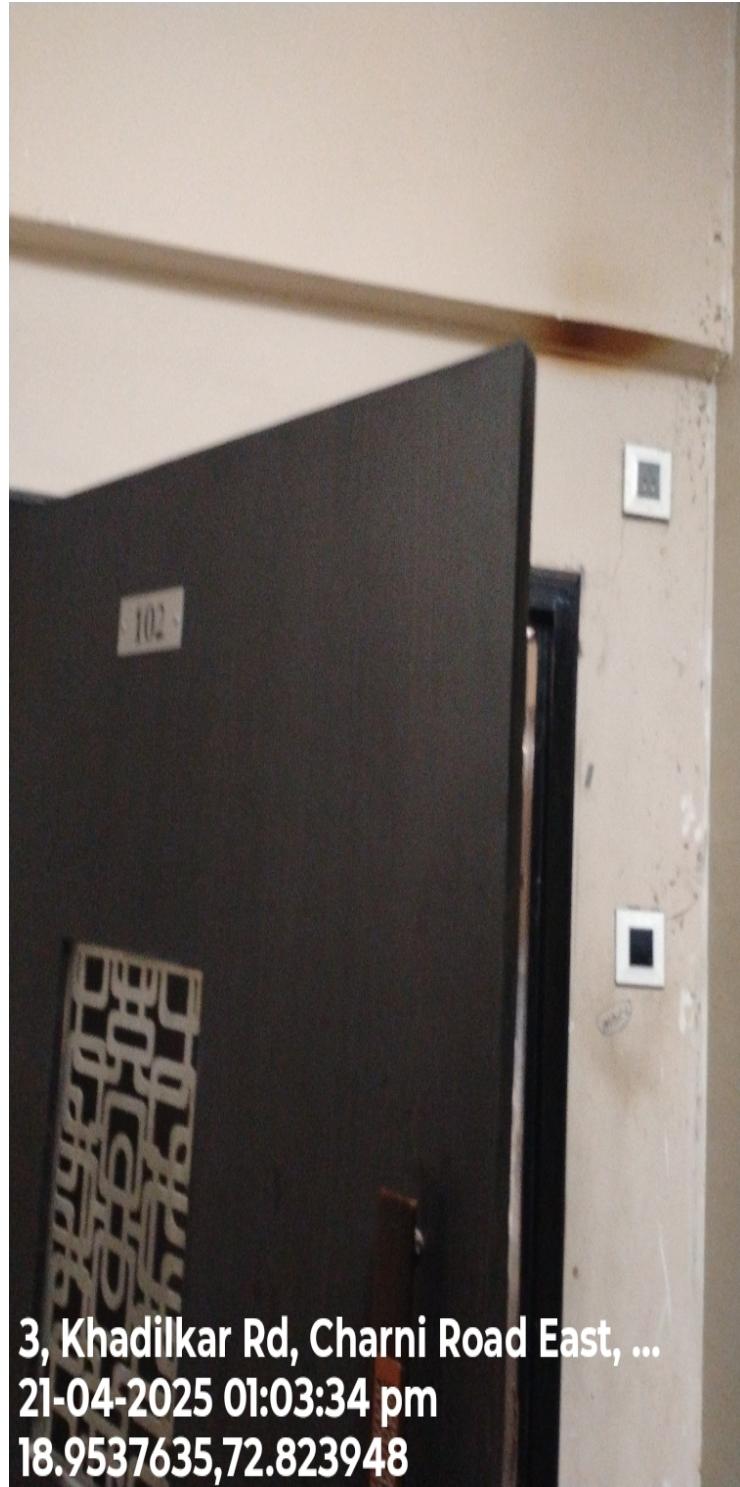
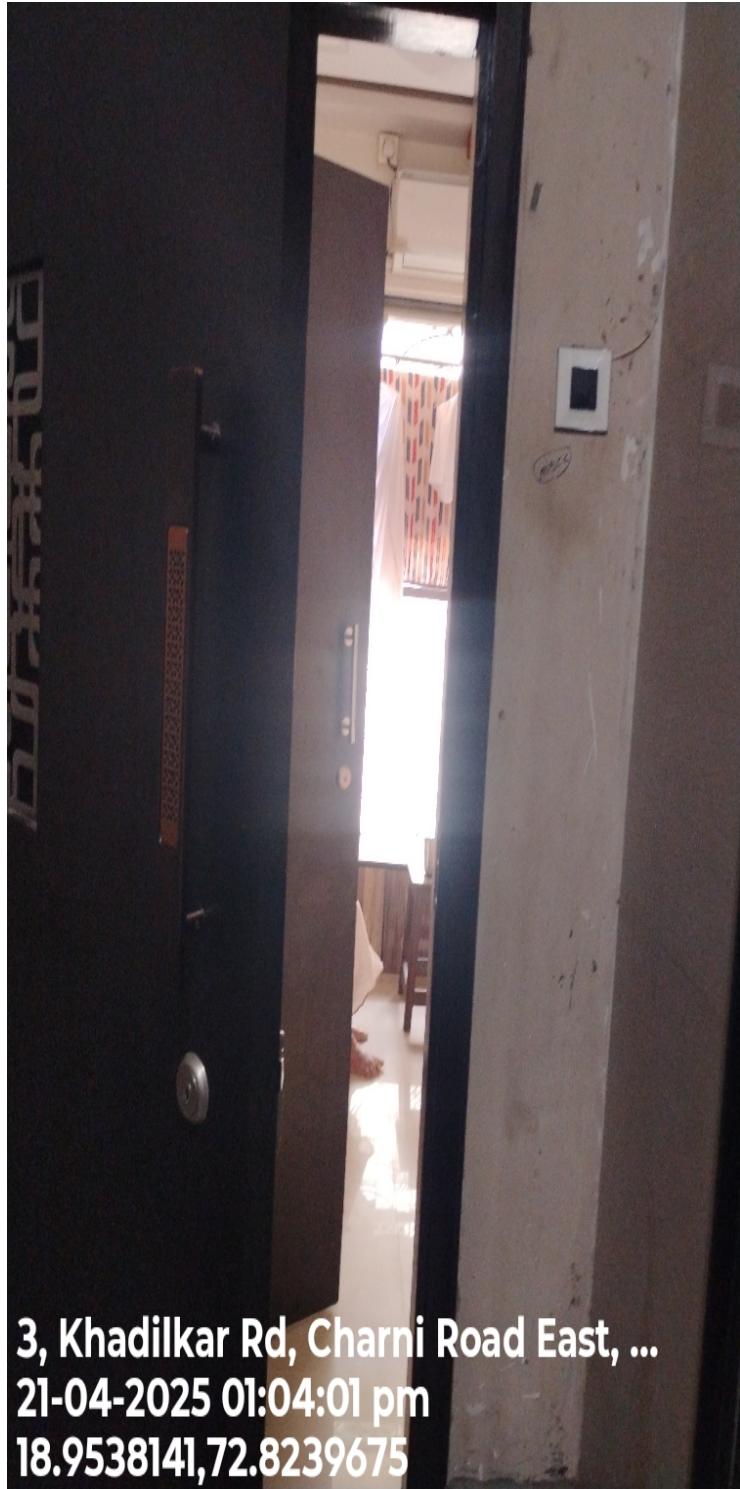


Image
3



35D/7, Charni Road East, Jitekar Wadi, ...
21-04-2025 01:03:49 pm
18.9532877,72.8237621

Image
4



3, Khadilkar Rd, Charni Road East, ...

21-04-2025 01:04:01 pm

18.9538141, 72.8239675