

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39613340, Vanita Pravin Koli |
| 2 | Account Type | Commercial |
| 2 | Address | Mora Koliwada Tal Uran 874, Dust Raigad Uran Mora Road, Near Datta Mandir, NAVI MUMBAI, MAHARASHTRA 400704, PEN, MAHARASHTRA(MUMBAI), 400704 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY R00225374 , COMMERCIAL VERIFICATION OF VANITA PRAVIN KOLI, VISTED AT ADDRESS MORA KOLIWADA TAL URAN 874, DUST RAIGAD URAN MORA ROAD, NEAR DATTA MANDIR, NAVI MUMBAI, MAHARASHTRA 400704, PEN, MAHARASHTRA(MUMBAI), 400704, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON PRAVIN KOLI, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB FISHING SUPPLY , OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2020, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME ., TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 2 LOCATION , LT18.909464, LG 72.9292618 |
| 6 | Residence Type | |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2020 |
| 7b | Neighbourhood Area | Residential |

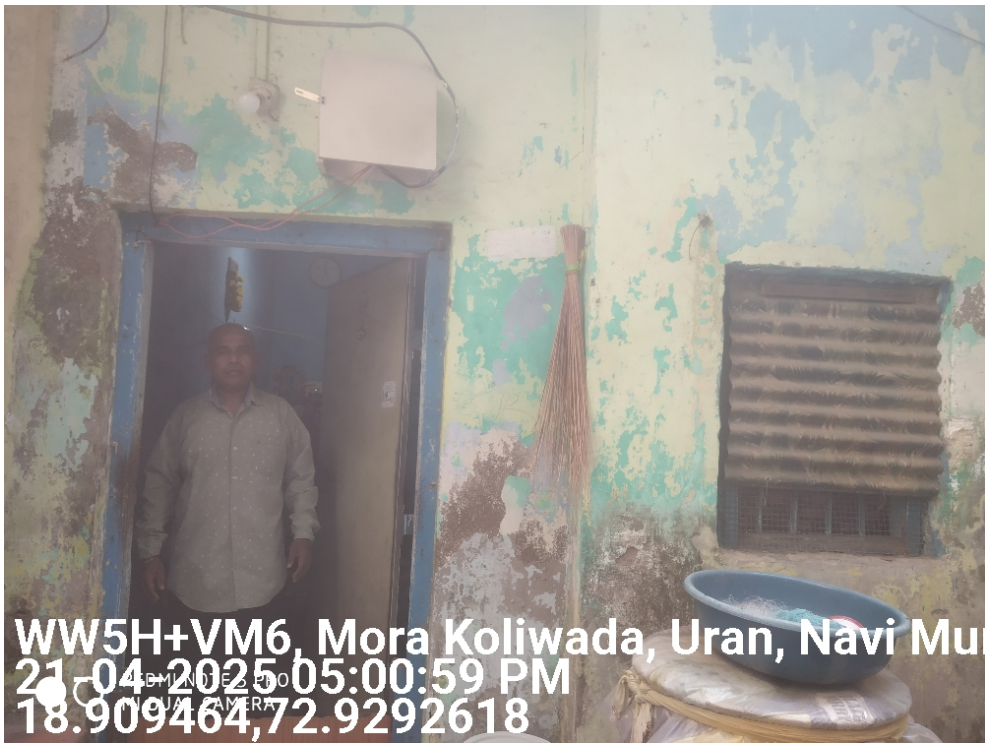
| | | |
|----|--|---|
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | . |
| 10 | Name of Person Contacted | Pravin Koli |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | Owner |
| 13 | Other relevant details which you would like to share | good |
| 14 | Gist Discussion | Address/Customer Found.. |
| 15 | GPS Location | 5, Mora Koliwada, Uran, Boripakhadi, Navi Mumbai, Maharashtra 400704, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 17:02:33 |
| 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 | Positive |
| 6 | * Overall opinion on the account activity. | |



Image
1



WW5H+VM6, Mora Koliwada, Uran, Navi Mu
21-04-2025 05:00:59 PM
18.909464,72.9292618

Image
2



5, Mora Koliwada, Uran, Borikadeadi, Navi ...
21-04-2025 05:01:20 PM
18.909464,72.9292618

Image
3



5, Mora Koliwada, Uran, Boripakhadi, Navi ...
21-04-2025 05:01:35 PM
18.909464, 72.9292618

Image
4

