

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39625849, SANTOSH YADAV
2	Account Type	Residential
2	Address	ANAND NIWAS , ROOM 1B , GROUND FLOOR, MALWANI VILLAGE, BAZAR GALLI , MARVE ROAD MALAD WEST MUMBAI, PL, MUMBAI, MAHARASHTRA 400095, MALAD, MAHARASHTRA(MUMBAI), 400095
3	Address Findings	Entity not contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SANTOSH YADAV WAS CONDUCTED AT THE ADDRESS ANAND NIWAS, ROOM 1B, GROUND FLOOR, MALWANI VILLAGE, BAZAR GALLI, MARVE ROAD, MALAD WEST, MUMBAI, MAHARASHTRA 400095. HOWEVER, THE ENTITY WAS NOT CONTACTED AND THE APPLICANT WAS NOT AVAILABLE AT THE GIVEN ADDRESS. DURING THE TELEPHONIC CONVERSATION, TPC MANAV DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, ON BEHALF OF THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES ARE LATITUDE 19.1851446 AND LONGITUDE 72.8162243.
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA

9	Third Party Confirmation	MANAV
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	given address not found
15	GPS Location	Khan Compound Joseph Patel Road, 7, Malad - Marve Rd, near N.T.C.C School Gate, opp. Faiyaz Dr, Malad, Azad Nagar, Malvani, Malad West, Mumbai, Maharashtra 400095, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 18:14:27
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	Failure
6	* Overall opinion on the account activity.	

Image 1



Image
2



Unnamed Road, Malad, Azad Nagar, Malvan
21-04-2025 06:14:01 pm
19.1851285,72.8162431

Image
3



Khan Compound Joseph Patel Road, 7, ...
21-04-2025 06:14:11 pm
19.1851285,72.8162431

Image
4



Khan Compound Joseph Patel Road, 7, ...
21-04-2025 06:14:22 pm
19.1851446,72.8162243