

## Field Verification Report(FVR)

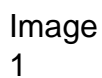
Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39643536, Mehmood Mohd Aslam Khan
2	Account Type	Commercial
2	Address	1203 B WING ATLANTA ENCLAVE COMPLEX, Near shill fire station, Shil phata, MUMBAI, MAHARASHTRA 421204, DOMBIVALI, MAHARASHTRA(MUMBAI), 421204
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY VR004170 , COMMERCIAL VERIFICATION OF MEHMOOD MOHD ASLAM KHAN, VISTED AT ADDRESS 1203 B WING ATLANTA ENCLAVE COMPLEX, NEAR SHILL FIRE STATION, SHIL PHATA, MUMBAI, MAHARASHTRA 421204, DOMBIVALI, MAHARASHTRA(MUMBAI), 421204, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1432002, LG 73.0446964
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential

8	Locality	Higher Middle class
9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	Difficult Area
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	discuss with customer no is Available at home
15	GPS Location	Lodha Bhiwandi Satyam Imperial heights sector11 plot no,11 ghansoli, Shilphata, Navi Mumbai, Thane, Maharashtra 421204, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-04-2025 16:35:58
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.	





Lodha Bhiwandi Satyam Imperial heights s  
21-04-2025 04:35:18 pm  
19.1432166,73.04464

Image  
2



Image  
3



Lodha Bhiwandi Satyam Imperial heights s  
21-04-2025 04:35:37 pm  
19.1431983,73.044735



Image  
4

