

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39667177, BASEIL CIRIL MONTEIRO
2	Account Type	Residential
2	Address	648/2/4 Sainath Rahivasi Sangh Shaikh, Mistry Darga Road Antop Hill Post Office, Wadala Mumbai, PL, MUMBAI, MAHARASHTRA 400037, DHARAVI, MAHARASHTRA(MUMBAI), 400037
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL BASEIL CIRIL MONTEIRO, VISTED AT GIVEN ADDRESS 648/2/4 SAINATH RAHIVASI SANGH SHAIKH, MISTRY DARGA ROAD ANTOP HILL POST OFFIC, WADALA MUMBAI, PL, MUMBAI, MAHARASHTRA 400037, DHARAVI, MAHARASHTRA(MUMBAI), 400037, ENTITY CONTACTED, NAME OF MET PERSON BASEIL CIRIL MONTEIRO OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2007, RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME LAXMI RIGHT BESIDE CNF APL RSD THERE, LOCATION , LT 19.0251255, LG 72.8631846
6	Residence Type	Chawl
6	Ownership Type	Owned
7a	Residence Stability	Jan/2007
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Laxmi

10	Name of Person Contacted	BASEIL CIRIL MONTEIRO
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	All ok
15	GPS Location	23, KP Munot Nagar Nagar, Antop Hill, Mumbai, Maharashtra 400037, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 13:41:21
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



23, KP Munot Nagar Nagar, Antop ...
21-04-2025 01:40:30 PM
19.0251452,72.863048

Image
3



2VG7+37H, C.G.S. colony, SECTOR NO. 4, ...
21-07-2025 01:40:42 PM
19.0151469,72.8630414

Image
4



23, KP Mihar Nagar Nagar, Antop
21-04-2025 01:41:15 PM
19.025572,86.3346