

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39685360, Ashwini Prajan Sonawale
2	Account Type	Commercial
2	Address	15 ground floor, Bombay market, Tardeo, MUMBAI, MAHARASHTRA 400034, Mumbai Central, MAHARASHTRA(MUMBAI), 400034
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR00241363 , COMMERCIAL VERIFICATION OF ASHWINI PRAJAN SONAWALE, VISTED AT ADDRESS 15 GROUND FLOOR, BOMBAY MARKET, TARDEO, MUMBAI, MAHARASHTRA 400034, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400034, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , NBHR HOOD AREA COMPLEX, 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 , LT18.9722693, LG 72.8138001
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	Na

10	Name of Person Contacted	Na
11	Untraceable Reason	
12	Person Designation	Na
13	Other relevant details which you would like to share	na
14	Gist Discussion	office lock
15	GPS Location	212, Market, Janata Nagar, Tardeo, Mumbai, Maharashtra 400034, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 13:42:15
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



212, Market, Janata Nagar, Tardeo, Mumbai
21-04-2025 01:40:30 pm
18.9722786,72.8138425

Image
2



212, Market, Janata Nagar, Tardeo, Mumbai
21-04-2025 01:40:51 pm
18.972229,72.8138187

Image
3



212, Market, Janata Nagar, Tardeo, Mumbai
21-04-2025 01:41:05 pm
18.9722342,72.8138286

Image
4



212, Market, Janata Nagar, Tardeo, Mumbai
21-04-2025 01:41:14 pm
18.9722693,72.8138001