

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37659636, Mohammed Ayyub Mohammed Yaquoob Shaikh
2	Account Type	Residential
2	Address	First Floor Room10 Chawl03 Mohinuddin Chawl, Joseph Compound, Malwani Malad West, Mumbai, Mumbai Suburban, PL, MUMBAI, MAHARASHTRA 400095, MALAD, MAHARASHTRA(MUMBAI), 400095
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY VR004239 , RESIDENTIAL VERIFICATION OF APL MOHAMMED AYYUB MOHAMMED YAQUOOB SHAIKH, VISTED AT ADDRESS FIRST FLOOR ROOM10 CHAWL03 MOHINUDDIN CHAWL, JOSEPH COMPOUND, MALWANI MALAD WEST, MUMBAI, MUMBAI SUBURBAN, PL, MUMBAI, MAHARASHTRA 400095, MALAD, MAHARASHTRA(MUMBAI), 400095, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA , , RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.1953021, LG 72.8219774</p>
6	Residence Type	Chawl
6	Ownership Type	Owned

7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	ADDRESS NOT FOUND at clint no.is not exist
15	GPS Location	12, Abdul Hamid Street, Malad, BMC Colony, Rathodi, Malad West, Mumbai, Maharashtra 400095, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 14:29:07
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



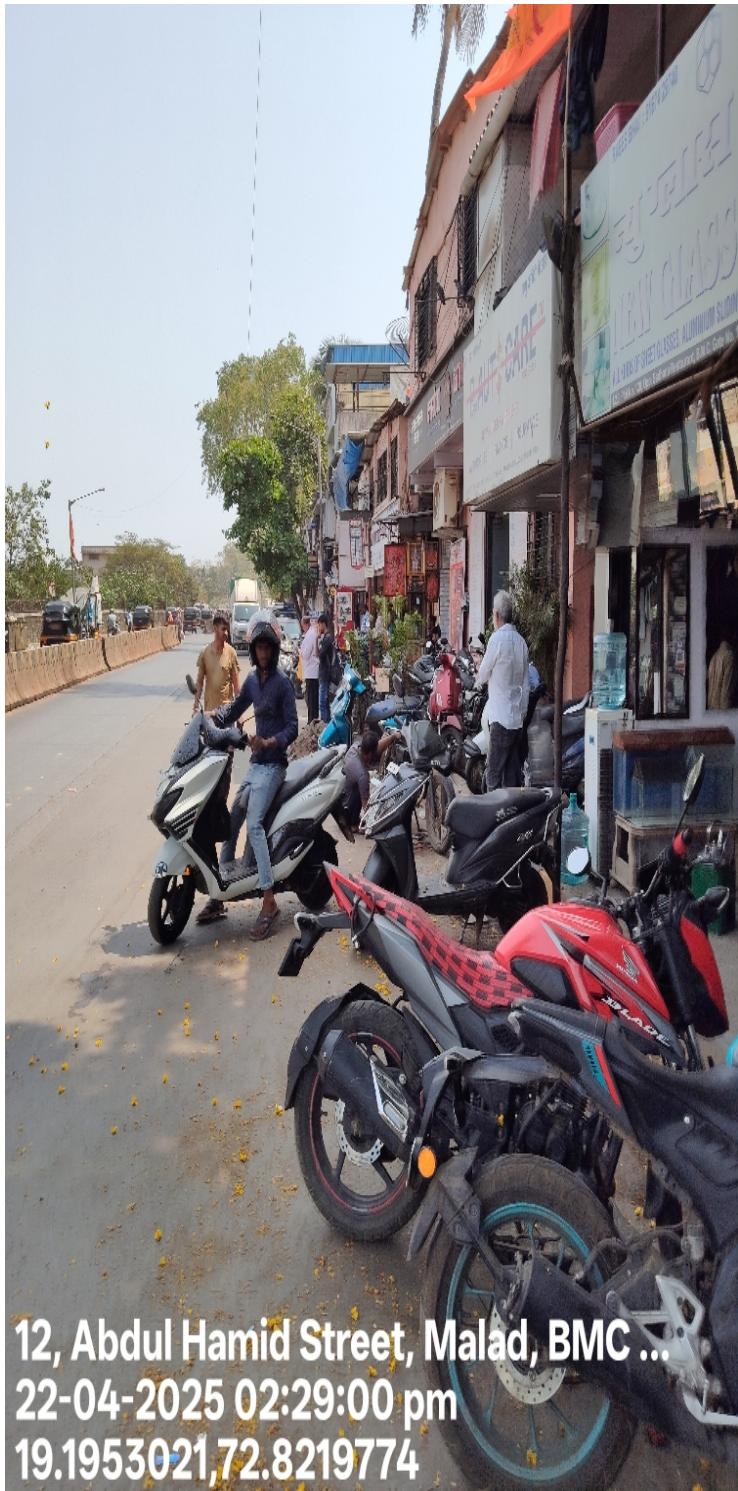
Image
2



Image
3



Image
4



12, Abdul Hamid Street, Malad, BMC ...
22-04-2025 02:29:00 pm
19.1953021, 72.8219774