

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39341697, Rohit Shukla
2	Account Type	Residential
2	Address	104 8 shivsagar chs mmrda colony vashi n, chembur mumbai, MUMBAI, MAHARASHTRA 400074, GHATKOPAR, MAHARASHTRA(MUMBAI), 400074
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION WAS CONDUCTED FOR APL ROHIT SHUKLA AT THE ADDRESS: 104/8 SHIVSAGAR CHS, MMRDA COLONY, VASHI NAKA, CHEMBUR, MUMBAI, MAHARASHTRA 400074. HOWEVER, THE ENTITY/ADDRESS WAS NOT TRACEABLE DURING THE VISIT. NO NAME BOARD WAS SEEN AT THE LOCATION. MULTIPLE ATTEMPTS TO CONNECT WITH THE APPLICANT FAILED AS THE CALL WAS NOT CONNECTED. TPC AVNEET ALSO DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. HENCE, ON BEHALF OF THE ABOVE REMARKS, THE VERIFICATION IS FAILED. LOCATION: LATITUDE 19.0303409, LONGITUDE 72.8968842.
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	NA
9	Third Party Confirmation	AVNEET

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	Not Connected
15	GPS Location	Vashi Naka, Gurudwara, S V Patel Nagar, Chembur, Mumbai, Maharashtra 400074, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 15:45:35
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



Image
3



Image
4

