

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39440806, Ajit Anant Panchal
2	Account Type	Residential
2	Address	VIJAY SATVEER YADAV CHAWL, OM SAI SHIDDHI WELFARE SOC,KURAR VILLAGE,MALAD EAST,Mumbai, Mumbai Suburban, PL, MUMBAI, MAHARASHTRA 400097, MALAD, MAHARASHTRA(MUMBAI), 400097
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 AJIT ANANT PANCHAL AT THE ADDRESS VIJAY SATVEER YADAV CHAWL, OM SAI SHIDDHI WELFARE SOCIETY, KURAR VILLAGE, MALAD EAST, MUMBAI, MAHARASHTRA 400097. THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS DURING THE VISIT. NO NAME BOARD WAS SEEN AT THE LOCATION. MULTIPLE CALL ATTEMPTS WERE MADE, BUT THE CALL WAS NOT PICKED. TPC AVNISH ALSO DENIED TO SHARE THE APPLICANT'S DETAILS. HENCE, ON BEHALF OF THE ABOVE REMARKS, THE VERIFICATION IS FAILED. LOCATION: LATITUDE 19.1879445, LONGITUDE 72.8506247.
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential

8	Locality	NA
9	Third Party Confirmation	AVNISH
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	Address not found
15	GPS Location	32-37, Daftary Road, Malad, Malad East, Mumbai, Maharashtra 400097, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2025 15:41:16
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



Pragji Manji Building, Daftary Road, Malad,  
22-04-2025 03:40:19 pm  
19.1878092,72.8498129

Image  
2



Image  
3



Image  
4

