

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39618326, Muzaffar Aklakh Shaikh
2	Account Type	Commercial
2	Address	OCEAN DRINKS PRIVATE LIMITED , B869 2 FLOOR SARKAR HERITAGE , JPKS COMPLEX KANE ROAD BANDRA WEST, MUMBAI, 400050, ANDHERI, MAHARASHTRA(MUMBAI), 400050
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF MUZAFFAR AKLAKH SHAIKH, VISTED AT ADDRESS OCEAN DRINKS PRIVATE LIMITED , B869 2 FLOOR SARKAR HERITAGE , JPKS COMPLEX KANE ROAD BANDRA WEST, MUMBAI, 400050, ANDHERI, MAHARASHTRA(MUMBAI), 400050, ENTITY CONTACTED, NAME OF MET PERSON MUZAFFAR SHAIKH , WORKING AS BUSINESS DEVELOPEMENT MANAGER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2024, NBHR HOOD AREA COMPLEX, LOCALITY HIGH CLASS, TPC NAME SOHAM RIGHT BESIDE CNF APL JOB DETAILS LOCATION , LT19.0458876, LG 72.8199613
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	Soham

10	Name of Person Contacted	muzaffar Shaikh
11	Untraceable Reason	NA
12	Person Designation	BDM
13	Other relevant details which you would like to share	good class
14	Gist Discussion	personal visit
15	GPS Location	Sarkar Heritage, BJ Road, Mount Mary, Bandra West, Mumbai, Maharashtra 400050, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 13:32:27
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



21, Ken Rd, Mount Mary, Bandra ...

22-04-2025 01:30:59 pm

19.0458774,72.8199724

ocean.

Image
2



Sarkar Heritage, BJ Road, Mount Mary, ...
22-04-2025 01:31:17 pm
19.0458803,72.8199576

Image
3



Sarkar Heritage, BJ Road, Mount Mary, ...
22-04-2025 01:31:27 pm
19.0458865,72.8199669

Image
4



Sarkar Heritage, BJ Road, Mount Mary, ...
22-04-2025 01:32:13 pm
19.0458876,72.8199613