

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39639883, Swapnil Nandakumar Bhandari
2	Account Type	Residential
2	Address	Gajanan Niwas, MG Road, Charkop Village, Mumbai, Mumbai, PL, MUMBAI, MAHARASHTRA 400067, MALAD, MAHARASHTRA(MUMBAI), 400067
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SWAPNIL NANDAKUMAR BHANDARI, VISTED AT ADDRESS GAJANAN NIWAS, MG ROAD, CHARKOP VILLAGE, MUMBAI, MUMBAI, PL, MUMBAI, MAHARASHTRA 400067, MALAD, MAHARASHTRA(MUMBAI), 400067, ENTITY NOT CONTACTED CALL NOT CONNECTED, TPC NAME PRINCE, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2042616, LG 72.8283186
6	Residence Type	Chawl
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	prince
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 and customer not there in address
15	GPS Location	Kandivali Industrial Colony, Kandivali, Mahatma Gandhi Nagar, Kandivali West, Mumbai, Maharashtra 400067, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 17:35:45
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Kandivali Industrial Colony, Kandivali, Maharashtra
22-04-2025 05:34:55 pm
19.2045035, 72.8284688

Image
3



Image
4

