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 and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR004239 , 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 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 19.2042616, LG 72.8283186
6	Residence Type	Chawl
6	Ownership Type	Owned
7a	Residence Stability	Jan/2022
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 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		
4	Signature of Checker for FV Report		
5	* Verification Status	Failure	
6	* Overall opinion on the account activity.		

Image 1

Kandivali Industrial Colony, Kandivali, Maha
22-04-2025 05:34:26 pm
19.2045035 72.8284688

Image 2

ए-वन क्लासेस A-ONE CLASSES

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(Medium - English, Hindi, Urdu) | MEDICAL-D-PHARMA,B-PHARMA |

Add : 137, Ganesh Nagar Bus Stop, Opp. Plot.88-D, Ganesh Nagar, Kandivali (W), Mumbai - 400 067.

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WORK SHOP
9619466799

Shop No.37, Ganesh Nagar, Bus Stop, Plot No.88/B, Charkop, Kandivali (W), Mumbai - 400 067.

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

Image 3

ए-वन क्लासेस A-ONE CLASSES

E-mail: aoneclasses.sha @gmail.com | Mobile : 7977714763 / 8779551570/9869608821

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ए. एम. मैकेनिकल इंजीनियरिंग वर्क्स

A.M. MECHANICAL ENGINEERING WORKS

Specialist in : P. Steering Rack & Axle Repair

M.AYAZ
9833152940

Shop No.37, Ganesh Nagar, Bus Stop, Plot No.86/B, Charkop, Kandivali (W), Mumbai - 400 067.

WORK SHOP
9619466799

Kandivali Industrial Colony, Kandivali, Maha
22-04-2025 05:35:05 pm
19.2045035,72.8284688

Image 4

Kandivali Industrial Colony, Kandivali, Maha
22-04-2025 05:35:34 pm
19.2042616,72.8283186