

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39227454, Madhukar Baban Kharat
2	Account Type	Commercial
2	Address	MATESHWARI URBAN TRANSPORT SOLUTION, OFFICE NO 103 PLOT NO 8 WADALA UDYOG, BHAVAN WADALA, MUMBAI, 400031, DHARAVI, MAHARASHTRA(MUMBAI), 400031
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY VR00205964 , COMMERCIAL VERIFICATION OF MADHUKAR BABAN KHARAT, VISTED AT ADDRESS MATESHWARI URBAN TRANSPORT SOLUTION, OFFICE NO 103 PLOT NO 8 WADALA UDYOG, BHAVAN WADALA, MUMBAI, 400031, DHARAVI, MAHARASHTRA(MUMBAI), 400031, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING ON THE DOOR. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME YES, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0122412, LG 72.8495559
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Commercial

8	Locality	Middle Class
9	Third Party Confirmation	yes
10	Name of Person Contacted	chirag (receptionist)
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Receptionist ne bola hai ki yaha client yaha work nhi krta hai
15	GPS Location	112, GD Ambekar Marg, Spring Mill Complex, Wadala, Mumbai, Maharashtra 400031, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 11:43:26
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

Image 2





Image 3



Image 4