

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39737137, SANTLAL VISHWANATH YADAV
2	Account Type	Residential
2	Address	B16 NEW SANKET APT, KRISHNA TOWNSHIP VASAI WEST, PL, MUMBAI, MAHARASHTRA 401202, VASAI, MAHARASHTRA(MUMBAI), 401202
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SANTLAL VISHWANATH YADAV, VISTED AT GIVEN ADDRESS B16 NEW SANKET APT, KRISHNA TOWNSHIP VASAI WEST, PL, MUMBAI, MAHARASHTRA 401202, VASAI, MAHARASHTRA(MUMBAI), 401202, ENTITY NOT CONTACTED, NAME OF MET PERSON SUDHA YADAV, RELATIONSHIP WITH APL WIFE, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2021, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME AKASH KUMAR SONI, TPC REMARK POSITIVE, LOCATION , LT 19.3898977, LG 72.8229901
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Akash kumar soni

10	Name of Person Contacted	Sudha Yadav
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Customer is residing since last 4 years to the same Address and doing Scrap Business
15	GPS Location	9RQF+W42, Vishwakarma Estate, Vasai West, Vasai-Virar, Tarkhad, Maharashtra 401202, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 16:29:03
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



9RQF+W42, Vishwakarma Estate, Vasai West
23-04-2025 04:27:57 PM
19.3898977,72.8229901

Image
2



9RQF+W42, Vishwakarma Estate, Vasai West
23-04-2025 04:27:09 PM
19.389899,72.8230462

Image
3



9RQF+W42, Vishwakarma Estate, Vasai West
23-04-2025 04:27:44 PM
19.3898977,72.8229901

Image
4

