

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Customer Name   | 39826035, MAMTA KUMARI SINGH   |
| 2       | Account Type  | Residential  |
| 2       | Address   | bhumik darshanB46th floor, flat no601, Titwalaeast, PL, MUMBAI, MAHARASHTRA 421301, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421301  |
| 3       | Address Findings  | Entity not contacted   |
| 4       | Name Board Sighted  | No Name Board seen   |
| 5       | Auto Generated Investigating officials comment                          | RESIDENTIAL VERIFICATION OF APL MAMTA KUMARI SINGH, VISTED AT ADDRESS BHUMIK DARSHANB46TH FLOOR, FLAT NO601, TITWALAEAST, PL, MUMBAI, MAHARASHTRA 421301, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421301, ENTITY NOT CONTACTED, CALL NOT CONNECTED , TPC NAME PRATEEK, 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 19.2497837, LG 73.1238445 |
| 6       | Residence Type  | Building   |
| 6       | Ownership Type  | NA   |
| 7a      | Residence Stability   | NA   |
| 7b      | Neighbourhood Area  | Residential  |
| 8       | Locality  | Middle Class   |
| 9       | Third Party Confirmation  | PRATEEK  |

|    |  |   |
|----|--|---|
| 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 TRACEABLE WITH THE GIVEN PIN CODE.  |
| 15 | GPS Location   | 5, Sai Vihar Bldg, Lal Chowki, Adharwadi Road, Kalyan West, near Laxmi Mangal Karyalaya, Tilak Nagar, Kalyan, Maharashtra 421301, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 23-04-2025 13:59:28   |
| 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





Image  
3



Image  
4

