

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 39713065, Khanna Gama Yadav |
| 2 | Account Type | Commercial |
| 2 | Address | OFFICE 408409, THE GREAT EASTERN SUMMIT A WING SEC 15, PLOT NO 56 CBD BELAPUR NAVI MUMBAI, MUMBAI, MAHARASHTRA 400614, VASHI, MAHARASHTRA(MUMBAI), 400614 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing on the Door |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY VR00242893 , COMMERCIAL VERIFICATION OF KHANNA GAMA YADAV, VISTED AT ADDRESS OFFICE 408409, THE GREAT EASTERN SUMMIT A WING SEC 15, PLOT NO 56 CBD BELAPUR NAVI MUMBAI, MUMBAI, MAHARASHTRA 400614, VASHI, MAHARASHTRA(MUMBAI), 400614, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SHAMINI MADAM, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB EXPORTER/IMPORTER, OWNERSHIP TYPE , STABILITY SINCE JAN/2009, PREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME RECEPNISIT SHAMINI, TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLOYEE LOCATION , LT19.0097102, LG 73.0337631 |
| 6 | Residence Type | |
| 6 | Ownership Type | |
| 7a | Residence Stability | Jan/2009 |

| | | |
|----|--|--|
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Recepnisit shamini |
| 10 | Name of Person Contacted | shamini madam |
| 11 | Untraceable Reason | |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | customer working confirm |
| 15 | GPS Location | The Great Eastern Summit - A, Shop N0 - 05 Plot - 56, Sector 15, CBD Belapur, Navi Mumbai, Maharashtra 400614, India |

Important - Mandatory to be filled

| | | |
|---|--|--|
| 1 | Date and Time of Visit | 24-04-2025 15:47:38 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. |  Formerly Known as RNFI Services Pvt. Ltd. |

Image
1



The Great Eastern Summit - A, ...

24-04-2025 03:44:46 pm

19.0097321, 73.033804

Image
2



The Great Eastern Summit - A, ...
24-04-2025 03:45:27 pm
19.0097583,73.033763

Image
3

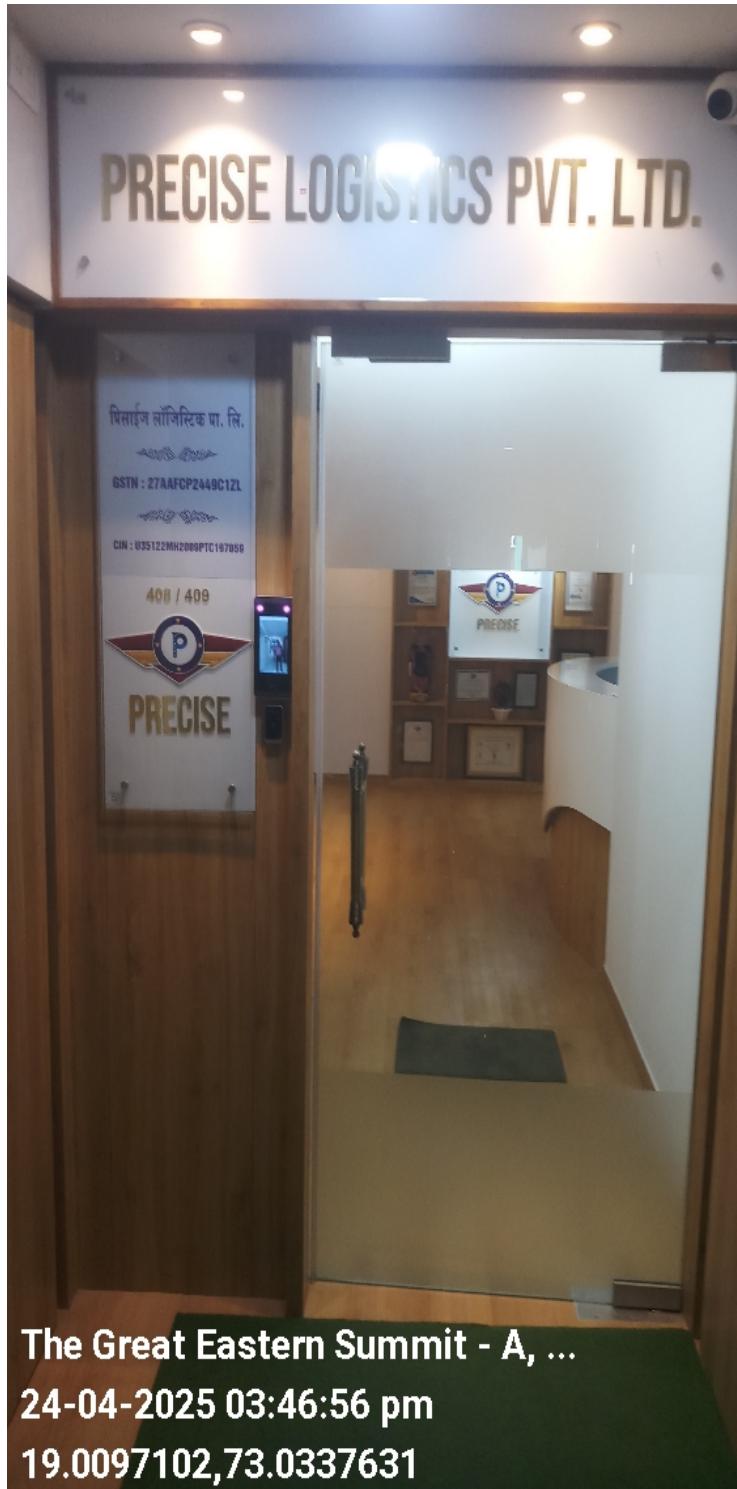


Image
4

