

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 , STABILTY 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.	



Image
1



The Great Eastern Summit - A, ...
24-04-2025 03:44:46 pm
19.0097321,73.033804

Image
2



Image
3



The Great Eastern Summit - A, ...
24-04-2025 03:46:56 pm
19.0097102,73.0337631

Image
4



The Great Eastern Summit - A, ...
24-04-2025 03:46:34 pm
19.0097166,73.0337673