

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39717295, VALUNJ MAHADEO BABAN |
| 2 | Account Type | Residential |
| 2 | Address | H/302 saffron hills building no8 survey, H no 15A Shirgaon opp gurukul school ba, r east Thane, PL, MUMBAI, MAHARASHTRA 421503, PANVEL, MAHARASHTRA(MUMBAI), 421503 |
| 3 | Address Findings | Entity contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL VALUNJ MAHADEO BABAN, VISTED AT GIVEN ADDRESS H/302 SAFFRON HILLS BUILDING NO8 SURVEY, H NO 15A SHIRGAON OPP GURUKUL SCHOOL BA, R EAST THANE, PL, MUMBAI, MAHARASHTRA 421503, PANVEL, MAHARASHTRA(MUMBAI), 421503, ENTITY CONTACTED , NAME OF MET PERSON RAHUL, RELATIONSHIP WITH APL SON. OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2019, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME HEMANT RIGHT BESIDE CNF APL RSD THERE LOCATION , LT 19.1553344, LG 73.2271062 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2019 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | hemant |

| | | |
|----|--|---|
| 10 | Name of Person Contacted | Rahul |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | sone was available at home |
| 15 | GPS Location | Saffron Hill Cooperative Housing Society, Shirgaon, Badlapur, Maharashtra 421503, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 24-04-2025 13:20:15 |
| 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



Image
2



Saffron Hill Cooperative Housing Society, Sh
24-04-2025 01:18:41 pm
19.1553388,73.2270576

Image
3



Image
4

