

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39808278, AMIT SUBHASH SAMANTA
2	Account Type	Residential
2	Address	KHANDELWAL COLONY ROOM NO12 CHAWL NO3,NEAR GANESH NAGAR,KALYAN WEST, Thane, 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 AMIT SUBHASH SAMANTA, VISTED AT ADDRESS KHANDELWAL COLONY ROOM NO12 CHAWL NO3,NEAR GANESH NAGAR,KALYAN WEST, THANE, PL, MUMBAI, MAHARASHTRA 421301, ULHASNAGAR, MAHARASHTRA(MUMBAI), 421301, ENTITY NOT CONTACTED ,CALL NOT CONNECTED , TPC NAME DINESH, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2490438, LG 73.131741
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	dinesh

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	ENTITY HOUSE NOT FOUND AREA And NO one knows this person.
15	GPS Location	64XJ+HQC, Thankar Pada, Beturkar Pada, Kalyan, Maharashtra 421301, India

Important - Mandatory to be filled		
1	Date and Time of Visit	24-04-2025 12:05:30
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



64XJ+HQC, Thankar Pada, Beturkar Pada
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19.2489768,73.1317868

Image
2



Image
3



Image
4



**64XJ+HQC, Thankar Pada, Beturkar Pada
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