

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 and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR00122566 , 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 AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2490438, LG 73.131741
6	Residence Type	Chawl
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024

7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	 Formerly Known as RNFI Services Pvt. Ltd.

Image
1



64XJ+HQC, Thankar Pada, Beturkar Pada
24-04-2025 12:04:48 PM
19.2489768,73.1317868

Image
2



Image
3



Image
4



**64XJ+HQC, Thankar Pada, Beturkar Pada
24-04-2025 12:05:23 PM
19.2490438,73.131741**