

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35787544, Karun Kumar
2	Account Type	Commercial
2	Address	Shop no 7 om sai sundar aagan, Kankia road near by v power gym, MUMBAI, MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107
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 VR004239 , COMMERCIAL VERIFICATION OF MAKAAAN EXPRESSO, VISTED AT ADDRESS SHOP NO 7 OM SAI SUNDAR AAGAN, KANKIA ROAD NEAR BY V POWER GYM, MUMBAI, MAHARASHTRA 401107, MALAD, MAHARASHTRA(MUMBAI), 401107, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA , , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.2912854, LG 72.871072
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	NA
14	Gist Discussion	office closed client is not available at the location discussion on call he said no need to visit on my office
15	GPS Location	A-202, Silver Oak, Building Number 1, Beverly Park, Mira Road East, Mira Bhayandar, Maharashtra 401107, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	25-04-2025 18:02:30
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.	



Image  
1



Image  
2





Image  
3



1, Beverly Park Rd, Beverly Park, ...  
25-04-2025 06:02:10 pm  
19.291895,72.8707083

Image  
4

