

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39195962R, Ninil Vinod Dsouza
2	Account Type	Residential
2	Address	Flat No. 404 Aster Bldg Kamat Nagar Socorro Garden Socorro Porvorim 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , RESIDENTIAL VERIFICATION OF APL NINIL VINOD DSOUZA, VISTED AT GIVEN ADDRESS FLAT NO. 404 ASTER BLDG KAMAT NAGAR SOCORRO GARDEN SOCORRO PORVORIM 403516, NORTH GOA, MAHARASHTRA(PUNE), 403516, ENTITY CONTACTED, NAME OF MET PERSON NINIL VINOD DESOUZA , OWNERSHIP TYPE OWNED, STABILTY SINCE MAY/2013, RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME KISHAN,RIGHT BESIDE CNF APL RSD THERE, GPS PINCODE MISMATCH LOCATION , LT 15.5448541, LG 73.8278398
6	Residence Type	Apartment
6	Ownership Type	Owned
7a	Residence Stability	May/2013
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	kishan

10	Name of Person Contacted	Ninil vinod desouza
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	client met, verification address provided by bank is correct but pincode mismatched
15	GPS Location	GRVH+R4J, Alps Valley Rd, Kamat Nagar, Sabnis Valley, Aradi Socorro, Porvorim, Goa 403501, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 13:02:42
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



GRVH+R4J, Alps Valley Rd, Kamat Nagar, ...
25-04-2025 12:59:03 pm
15.5448547,73.8278301

Image
2



GRVH+R4J, Alps Valley Rd, Kamat Nagar, ...
25-04-2025 12:59:19 pm
15.5448576,73.8278288

Image
3



Image
4



GRVH+R4J, Alps Valley Rd, Kamat Nagar, ...
25-04-2025 12:59:41 pm
15.5448541,73.8278398