

## Field Verification Report(FVR)

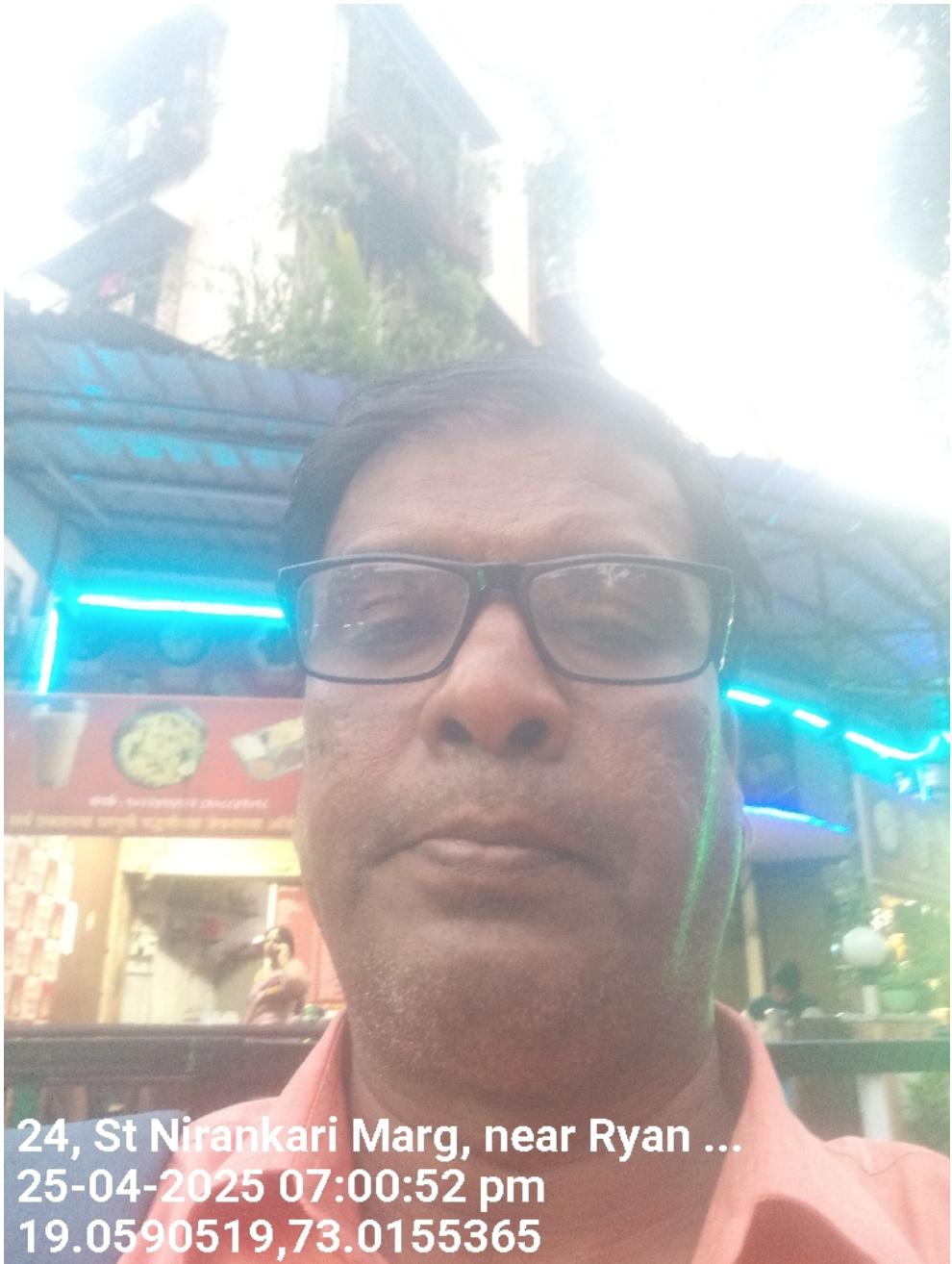
| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Customer Name   | 39570176, Nitin Prabhakar Sonawane   |
| 2       | Account Type  | Residential  |
| 2       | Address   | Priyanka Sadan, Room No 102,Plot No 8 1,Sector 10 , Navi Mumbai, Sanpada, Thane, PL, MUMBAI, MAHARASHTRA 400705, VASHI, MAHARASHTRA(MUMBAI), 400705  |
| 3       | Address Findings  | Entity/Address not traceable   |
| 4       | Name Board Sighted  | No Name Board seen   |
| 5       | Auto Generated Investigating officials comment                          | VERIFIED BY VR00242893 , RESIDENTIAL<br>VERIFICATION OF APL NITIN PRABHAKAR SONAWANE, VISTED AT ADDRESS PRIYANKA SADAN, ROOM NO 102, PLOT NO 8 1, SECTOR 10 , NAVI MUMBAI, SANPADA, THANE, PL, MUMBAI, MAHARASHTRA 400705, VASHI, MAHARASHTRA(MUMBAI), 400705,<br>ENTITY/ADDRESS NOT TRACEABLE, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NOT FOUND, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY 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 19.0590931, LG 73.0150896 |
| 6       | Residence Type  | Building   |
| 6       | Ownership Type  |  |
| 7a      | Residence Stability   | Jan/2025   |

|    |  |   |
|----|--|---|
| 7b | Neighbourhood Area                                   | Residential   |
| 8  | Locality   | Middle Class  |
| 9  | Third Party Confirmation                             | not found   |
| 10 | Name of Person Contacted                             | no any one found  |
| 11 | Untraceable Reason                                   | Short Address   |
| 12 | Person Designation                                   |   |
| 13 | Other relevant details which you would like to share |   |
| 14 | Gist Discussion                                      | proper address not found client no is not there   |
| 15 | GPS Location   | B-5, St Nirankari Marg, near Ryan International School, Sanpada, Navi Mumbai - CBSE, Sector 10, Sanpada, Navi Mumbai, Maharashtra 400705, India |

#### Important - Mandatory to be filled

|   |  |  |
|---|--|--|
| 1 | Date and Time of Visit                     | 25-04-2025 19:04:45  |
| 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                      | Failure  |
| 6 | * Overall opinion on the account activity. | <br>Formerly Known as RNFI Services Pvt. Ltd. |

Image  
1



24, St Nirankari Marg, near Ryan ...  
25-04-2025 07:00:52 pm  
19.0590519,73.0155365

Image  
2



Image  
3



Shop No.5, Plot No24, near Ryan ...  
25-04-2025 07:04:08 pm  
19.0591052,73.015065



Image  
4

B-5, St Nirankari Marg, near Ryan ...  
25-04-2025 07:04:38 pm  
19.0590931,73.0150896