

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39622956, Rupali Kanfade
2	Account Type	Commercial
2	Address	RAFFLES DESING INTERNATIONAL INDIA , global 1 refractor house LBS, Marg kurla , MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF RUPALI KANFADE, VISTED AT ADDRESS RAFFLES DESING INTERNATIONAL INDIA , GLOBAL 1 REFRACTOR HOUSE LBS, MARG KURLA , MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070, ENTITY CONTACTED, NAME OF MET PERSON RUPALI KANFADE, WORKING AS MANAGER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2024, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME MANISH, TPC REMARK POSITIVE, LOCATION , LT19.0840231, LG 72.8843853
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	manish

10	Name of Person Contacted	Rupali kanfade
11	Untraceable Reason	NA
12	Person Designation	Manager
13	Other relevant details which you would like to share	NA
14	Gist Discussion	all ok
15	GPS Location	Global 1, Refractory House, Unit, No 1 D, Lal Bahadur Shastri Marg, Kurla West, Kurla, Mumbai, Maharashtra 400070, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 12:08:58
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



Global 1, Refractory House, Unit, No ...

25-04-2025 12:06:59 PM

19.0840231,72.8843853

Image 2



Global 1, Refractory House, Unit, No ...

25-04-2025 12:06:14 PM

19.0840177,72.8843884

Image 3



Image 4

