

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	VERIFIED BY VR00205964 , 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 BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON RUPALI KANFADE, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB CLOTHING, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2024, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC NAME NA, TPC REMARK POSITIVE, STOCK SEEN NO OF EMPLOYEE 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	NA
10	Name of Person Contacted	Rupali kanfade
11	Untraceable Reason	Select Untraceable Reason
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
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

