

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39780870, Yogesh Radhakrishna Pai
2	Account Type	Residential
2	Address	C17/18, NEW SHANTI BANA SOC, PANDIT MMMALVIYA ROAD, Mulund West SO, Mumbai, PL, MUMBAI, MAHARASHTRA 400080, GHATKOPAR, MAHARASHTRA(MUMBAI), 400080
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 VR00231759 , RESIDENTIAL VERIFICATION OF APL YOGESH RADHAKRISHNA PAI, VISTED AT ADDRESS C17/18, NEW SHANTI BANA SOC, PANDIT MMMALVIYA ROAD, MULUND WEST SO, MUMBAI, PL, MUMBAI, MAHARASHTRA 400080, GHATKOPAR, MAHARASHTRA(MUMBAI), 400080, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA , , 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 19.1680882, LG 72.938591
6	Residence Type	Building
6	Ownership Type	
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential

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	
14	Gist Discussion	NA
15	GPS Location	Hallmark Complex, Marathon Ave, Vasant Oscar, Mulund West, Mumbai, Maharashtra 400082, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 15:15:21
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



Image
4



Hallmark Complex, Marathon Ave, Vasant Op
25-04-2025 03:14:52 PM
19.1680882,72.938591