

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39782462, Swapnil Sunil Gharat
2	Account Type	Commercial
2	Address	NHAVA SHEVA FREEPORT TERMINAL PRIVA LIM, Jawaharlal Nehru port Authority , Uran Navi Mumbai Maharashtra , NAVI MUMBAI, 400707, PEN, MAHARASHTRA(MUMBAI), 400707
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY R00225374 , COMMERCIAL VERIFICATION OF SWAPNIL SUNIL GHARAT, VISTED AT ADDRESS NHAVA SHEVA FREEPORT TERMINAL PRIVA LIM, JAWAHARLAL NEHRU PORT AUTHORITY , URAN NAVI MUMBAI MAHARASHTRA , NAVI MUMBAI, 400707, PEN, MAHARASHTRA(MUMBAI), 400707, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , , TPC NAME ., , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.9272935, LG 72.9584212
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class

9	Third Party Confirmation	.
10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Customer not available, we talked to customer, he said some one person done verification in morning at home address
15	GPS Location	WXJ5+M7J, Sheva, Navi Mumbai, Juna Sheva, Maharashtra 400702, India

Important - Mandatory to be filled

1	Date and Time of Visit	25-04-2025 18:21:32
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



WXJ5+M7J, Sheva, Navi Mumbai, Juna Sheva
25-04-2025 06:14:28 PM
18.9288345,72.9595284

Image
2



Image
3



Image
4

