

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 LIMI, Jawaharlal Nehru port Authority , Uran Navi Mumbai Maharashtra , NAVI MUMBAI, 400707, PEN, MAHARASHTRA(MUMBAI), 400707 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF SWAPNIL SUNIL GHARAT, VISTED AT ADDRESS NHAVA SHEVA FREEPORT TERMINAL PRIVA LIMI, JAWAHARLAL NEHRU PORT AUTHORITY , URAN NAVI MUMBAI MAHARASHTRA , NAVI MUMBAI, 400707, PEN, MAHARASHTRA(MUMBAI), 400707, ENTITY NOT CONTACTED, CALL PICKED APL SAID HIS VERIFICATION DONE IN MORNING AT HOME, TPC NAME GOURAV , NBHR HOOD AREA INDUSTRIAL, LOCALITY MIDDLE CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.9272935, LG 72.9584212 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Industrial |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | gourav |

| | | |
|----|--|---|
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | NA |
| 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 | Anuj Sharma |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



WXJ5+M7J, Sheva, Navi Mumbai, Juna Sheva
25-04-2025 06:15:15 PM
18.9272935, 72.9584212

Image
4



WXJ5+M7J, Sheva, Navi Mumbai, Juna Shev
25/04/2025 06:15:29 PM
18.9272935, 72.9584212