

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 39419356, Ajay Sarjerao Sathe |
| 2 | Account Type | Residential |
| 2 | Address | H NO23/50 SATHE NAGAR NEAR RAILWAY , STATION NARPOLI DHAMANKAR NAKA BHIWANDI , VIDYASHRAM POST OFFICE THANE , THANE, MAHARASHTRA 421305, BHIWANDI, MAHARASHTRA(MUMBAI), 421305 |
| 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 VIRENDRA KRISHNAPRASAD SONI , RESIDENTIAL VERIFICATION OF APL AJAY SARJERAO SATHE, VISTED AT GIVEN ADDRESS H NO23/50 SATHE NAGAR NEAR RAILWAY , STATION NARPOLI DHAMANKAR NAKA BHIWANDI , VIDYASHRAM POST OFFICE THANE , THANE, MAHARASHTRA 421305, BHIWANDI, MAHARASHTRA(MUMBAI), 421305, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME OF MET PERSON BABITA SATHE, RELATIONSHIP WITH APL MOTHER. , NO NAME BOARD SEEN. , OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2001, RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME 2350, TPC REMARK REFERRED, NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS LOCATION , LT 19.280951, LG 73.0455085 |
| 6 | Residence Type | Chawl |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2001 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | 2350 |
| 10 | Name of Person Contacted | babita sathe |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | mother was available at home and entity was at job |
| 15 | GPS Location | Old Gani Compound, 771, Old Mumbai-Agra Road, Area, Bhiwandi, Maharashtra 421302, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-04-2025 17:45:55 |
| 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 | Referred |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Old Gani Compound, 771, Old Mumbai-Agra
26-04-2025 05:44:56 pm
19.280187,73.0453574

Image
3



Old Gani Compound, 771, Old Mumbai-Agra
26-04-2025 05:45:16 pm
19.2807666,73.0473532

Image
4

