

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39553079, Minaz Samir Kazi
2	Account Type	Commercial
2	Address	A106 royal sands Shastri nagar, MUMBAI, MH 400053, ANDHERI, MAHARASHTRA(MUMBAI), 400053
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AWAIZ SALIM KHAN , COMMERCIAL VERIFICATION OF MINAZ SAMIR KAZI VISTED AT ADDRESS A106 ROYAL SANDS SHASTRI NAGAR, MUMBAI, MH 400053, ANDHERI, MAHARASHTRA(MUMBAI), 400053, ENTITY NOT CONTACTED, APL IS NOT AVAILABLE IN OFFICE SATURDAY OFF, TPC NAME MOTI, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC DID NOT SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1397678, LG 72.8294453
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	moti
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	Not meet
14	Gist Discussion	customer not in the office saturday off
15	GPS Location	Royal Classic, 763, New Link Rd, Phase D, Shastri Nagar, Andheri West, Mumbai, Maharashtra 400053, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 14:37:56
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



Royal Classic, 763, New Link Rd, ...
26-04-2025 02:36:54 pm
19.1396599,72.8293622

Image
3



Image
4

