

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 Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AWAIZ SALIM KHAN , COMMERCIAL VERIFICATION OF CONSULTS JURIS ASSISTANT, VISTED AT ADDRESS A106 ROYAL SANDS SHASTRI NAGAR, MUMBAI, MH 400053, ANDHERI, MAHARASHTRA(MUMBAI), 400053, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH 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 , LT19.1397678, LG 72.8294453
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	NA
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	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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
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

