

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39599033, Dnyaneshwar Kashinath More
2	Account Type	Commercial
2	Address	Lig f72 shop no 1 kalamboli near gokuldh, Society, MUMBAI, MAHARASHTRA 410206, PANVEL, MAHARASHTRA(MUMBAI), 410206
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R00225374 , COMMERCIAL VERIFICATION OF FITNESS MANTRA LIFESTYLE ZONE , VISTED AT ADDRESS LIG F72 SHOP NO 1 KALAMBOLI NEAR GOKULDH, SOCIETY, MUMBAI, MAHARASHTRA 410206, PANVEL, MAHARASHTRA(MUMBAI), 410206, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME ., , NBHR HOOD AREA RESIDENTIAL, 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 , LT19.0247487, LG 73.1008437
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	.

10	Name of Person Contacted	Dnyaneshwar Kashinath More
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Partner
13	Other relevant details which you would like to share	No
14	Gist Discussion	Good
15	GPS Location	Kalamboli, Shop No 4, near Bikaner Sweet, Panchavati Society, Sector 1, Kalamboli, Panvel, Navi Mumbai, Maharashtra 410218, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 16:54:58
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



Kalamboli, Shop No 4, near Bikaner ...

26-04-2025 04:52:43 PM

19.0247487, 73.100843

Image
3



Image
4

