

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39646439, MOHAMMED ANIS MOHAMMED SAMI ANSARI
2	Account Type	Residential
2	Address	NEW GAUTAM NAGAR PLOT 4 SONAPUR ROAD GOVANDI MUMBAI NEAR MEHFILE WARSI GOVANDI MAHARASHTRA 400043, GHATKOPAR, MAHARASHTRA(MUMBAI), 400043
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001238490 , RESIDENTIAL VERIFICATION OF APL MOHAMMED ANIS MOHAMMED SAMI ANSARI, VISTED AT ADDRESS NEW GAUTAM NAGAR PLOT 4 SONAPUR ROAD GOVANDI MUMBAI NEAR MEHFILE WARSI GOVANDI MAHARASHTRA 400043, GHATKOPAR, MAHARASHTRA(MUMBAI), 400043, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , RESIDENT TYPE SLUM, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.0604421, LG 72.917073
6	Residence Type	Slum
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	na

10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	gist discussion - Customer is not available at the address, he said, his verification is already completed in morning by somebody
15	GPS Location	New Gautam Nagar, Part No.02, Sonapur Rd, near City Hospital, Bhim wadhi, Bhim Nagar, Govandi East, Mumbai, Maharashtra 400043, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 16:43:00
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 2



9, Sonapur Rd, near Burhanpur Jalebi, ...

26-04-2025 04:42:09 PM

19.0605176,72.9167562

Image 3



Image 4

