

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39882421, INAYTULLA MANIHAR
2	Account Type	Commercial
2	Address	ROSWALT BUILCON PVT LTD, Dheeraj Heritage, SV ROAD MILAN SUBWAY Santacruz West, MUMBAI, 400054, ANDHERI, MAHARASHTRA(MUMBAI), 400054
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 ROSWALT BUILCON PVT LTD, VISTED AT ADDRESS ROSWALT BUILCON PVT LTD, DHEERAJ HERITAGE, SV ROAD MILAN SUBWAY SANTACRUZ WEST, MUMBAI, 400054, ANDHERI, MAHARASHTRA(MUMBAI), 400054, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER 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 , LT19.0897265, LG 72.8376673
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

10	Name of Person Contacted	Not meet
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	09930494633 customer telling this guy done verification yesterday
15	GPS Location	Dheeraj Heritage, Swami Vivekananda Rd, BEST Colony, Santacruz (West), Mumbai, Maharashtra 400054, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 13:24:28
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



Dheeraj Heritage, Swami Vivekananda Rd, B
26-04-2025 01:23:46 pm
19.0897342,72.8376589

Image
2



Image
3



Image
4

