

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39052137j, Shweta Hariram Dhobi |
| 2 | Account Type | Residential |
| 2 | Address | ROOM NO 8 JAMALIYA HOUSE B-CAMP MANKHURD MUMBAI OPP. NARMDESHWAR MANDIR MANKHURD MAHARASHTRA 400088 , GHATKOPAR, MAHARASHTRA(MUMBAI), 400088 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY MOHD RAISH , RESIDENTIAL VERIFICATION OF APL SHWETA HARIRAM DHOBI, VISTED AT GIVEN ADDRESS ROOM NO 8 JAMALIYA HOUSE B-CAMP MANKHURD MUMBAI OPP. NARMDESHWAR MANDIR MANKHURD MAHARASHTRA 400088 , GHATKOPAR, MAHARASHTRA(MUMBAI), 400088, ENTITY CONTACTED, NAME OF MET PERSON YES , RELATIONSHIP WITH APL YES. , NO NAME BOARD SEEN. , OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2020, RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME YES , TPC REMARK POSITIVE, LOCATION , LT 19.0411645, LG 72.9387462 |
| 6 | Residence Type | Apartment |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2020 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|---|
| 9 | Third Party Confirmation | Yes |
| 10 | Name of Person Contacted | Yes |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | yes |
| 15 | GPS Location | Narmadeshwar Mandir, Mankhurd Gaon, Mankhurd, Mumbai, Maharashtra 400088, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 28-04-2025 19:17:44 |
| 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 | Positive |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Narmadeshwar Mandir, Mankhurd Gaon, Ma
28-04-2025 07:16:57 PM
19.0411685,72.9387391

Image
3



Image
4

