

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39764875, Yashwant Kumar
2	Account Type	Commercial
2	Address	RAAY GLOBAL INVESTMENTS PRIVATE LIMITED SALES REPRESENTATIVE Raay media pvt ltd The Capital A Wing 5th floor unite 506 400051, ANDHERI, MAHARASHTRA(MUMBAI), 400051
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 YASHWANT KUMAR, VISTED AT ADDRESS RAAY GLOBAL INVESTMENTS PRIVATE LIMITED SALES REPRESENTATIVE RAAY MEDIA PVT LTD THE CAPITAL A WING 5TH FLOOR UNITE 506 400051, ANDHERI, MAHARASHTRA(MUMBAI), 400051, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0641215, LG 72.863488
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
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	cust not meet customer not available
14	Gist Discussion	The customer is not in the office he is in the sales dept so it is not available
15	GPS Location	3V77+M9H, Diamond Market Rd, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-04-2025 13:28:41
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	 <p>Image not found or type unknown</p>
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Image 2

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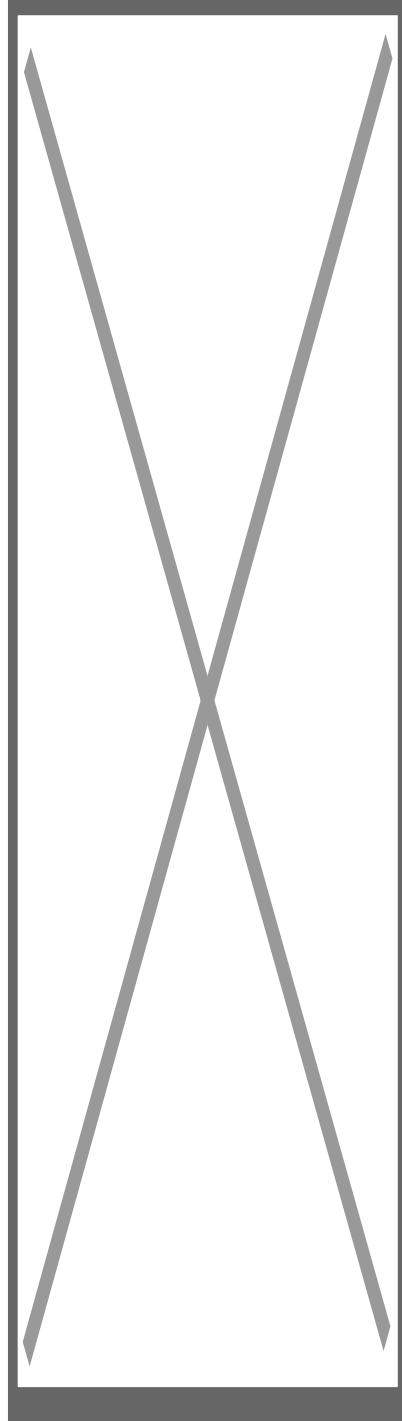


Image 3

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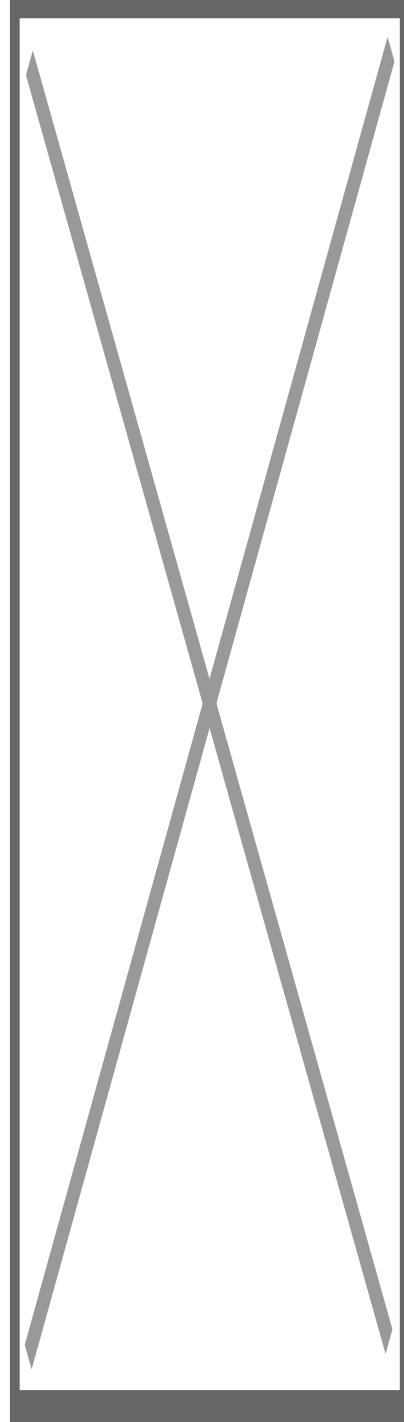


Image 4

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