

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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 not 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 NOT CONTACTED, CALL NOT CONNECTED , TPC NAME RAJEEV , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0632715, LG 72.8647076
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	rajeev

10	Name of Person Contacted	Not connected
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	customer not meet customer not available
14	Gist Discussion	The customer is not available in the office he is in the sales department
15	GPS Location	3V77+CX8, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	28-04-2025 13:32:07
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



2 LAXMI TOWERS-2, G Block BKC, ...

23-04-2025 01:30:11 pm

19.0627898, 72.8648779

Image  
2



Image  
3



3V77+CX8, G Block BKC, Bandra Kurla ...

28-04-2025 01:30:36 pm

19.0629439, 72.8648182

Image  
4

