

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39894170, SONU S SHARMA
2	Account Type	Residential
2	Address	FLAT NO 101 A WING SWASTIK RESIDENCY, NEAR TATA HOUSING BETEGAW, ADHIKARI LIFE LINE HOSPITAL, PL, MUMBAI, MAHARASHTRA 401501, PALGHAR, MAHARASHTRA(MUMBAI), 401501
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY GAUTAM PRADEEP SINGH , RESIDENTIAL VERIFICATION OF APL SONU S SHARMA, VISTED AT ADDRESS FLAT NO 101 A WING SWASTIK RESIDENCY, NEAR TATA HOUSING BETEGAW, ADHIKARI LIFE LINE HOSPITAL, PL, MUMBAI, MAHARASHTRA 401501, PALGHAR, MAHARASHTRA(MUMBAI), 401501, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE COMPLEX, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.7837124, LG 72.7811045
6	Residence Type	Complex
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	nobody present at the address
15	GPS Location	QQMJ+H95, Palghar, Maharashtra 401501, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 18:18:10
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.	 The stamp is circular with a blue ink impression. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by a small star on each side. The center of the stamp contains the text 'NEW DELHI' in a bold, sans-serif font.

Image
1



Image
2



Image
3



QQMJ+H95, Palghar, Maharashtra 401501
28-04-2025 06:17:09 pm
19.7833917,72.7808433

Image
4

