

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39483928, Mallik Mayank Sunil Kumar
2	Account Type	Residential
2	Address	FLAT NO 102 GANESH PARK, 3 GIDC ANKLESHWAR, ANKLESHWAR GUJARAT, BHARUCH, GUJARAT 392001, BHARUCH, GUJARAT, 392001
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 DIVAN ALTAFHUSEN GULAMHUSEN , RESIDENTIAL VERIFICATION OF APL MALLIK MAYANK SUNIL KUMAR, VISTED AT ADDRESS FLAT NO 102 GANESH PARK, 3 GIDC ANKLESHWAR, ANKLESHWAR GUJARAT, BHARUCH, GUJARAT 392001, BHARUCH, GUJARAT, 392001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED, TPC NAME NA, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 21.790706, LG 73.2990541
6	Residence Type	Apartment
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	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	NA
15	GPS Location	Ganesh park, 608-613/5, Residency, Ankleshwar GIDC, Ankleshwar, Anklesvar INA, Gujarat 393002, India

Important - Mandatory to be filled

1	Date and Time of Visit	29-04-2025 09:46:35
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



Image
2



Image
3



Image
4

