

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39993886, Sudhir Govind Dhargalkar
2	Account Type	Residential
2	Address	H NO 45 2 VADDEM SOCORRO PORVORIM, NORTH GOA NULL PORVORIM GOA 403501, GOA , GOA , 403501
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAZIULLAH ANSARI , RESIDENTIAL VERIFICATION OF APL SUDHIR GOVIND DHARGALKAR, VISTED AT ADDRESS H NO 45 2 VADDEM SOCORRO PORVORIM, NORTH GOA NULL PORVORIM GOA 403501, GOA , GOA , 403501, ENTITY NOT CONTACTED, CALL PICKED APL DOES NOT BELONG TO THIS ADDRESS AND DENIED FOR VERIFICATION TPC NAME GUDDU, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC DENIED TO SHARE AP DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 15.5356886, LG 73.8257146
6	Residence Type	Apartment
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	guddu

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	Client address does not matches with pincode provided by the bank and also the client denied to do verification
15	GPS Location	126, Kadamba Depot Rd, Defence Colony, Sangolda, Salvador du Mundu, Goa 403501, India

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 14:30:19
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



Image
2



126, Kadamba Depot Rd, Defence Colony, ...
02-05-2025 02:29:50 pm
15.5356913,73.8257135

Image
3



126, Kadamba Depot Rd, Defence Colony, ...
02-05-2025 02:29:58 pm
15.5356886,73.8257146

Image
4



126, Kadamba Depot Rd, Defence Colony, ...
02-05-2025 02:29:09 pm
15.5356882,73.825695