

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000CnDrd0AF, Subhas Rabidas
2	Account Type	Residential
2	Address	S/O Paresh Rabidas, Area+Post-KASARVADAVALI, Near by - Bhoomi acres Phase 1 , P.S- KASARVADAVALI, West Gate, House of Hiranandani, East , Vijay Garden Road, KASARVADAVALI , Dist - THANE, State- MAHARASHTRA, India, THANE, MAHARASHTRA(MUMBAI), 400615
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY ROHIT GANESH KODAM, RESIDENTIAL VERIFICATION OF APL SUBHAS RABIDAS WAS CONDUCTED AT THE GIVEN ADDRESS: S/O PARESH RABIDAS, AREA AND POST – KASARVADAVALI, NEAR BHOO MI ACRES PHASE 1, P.S – KASARVADAVALI, WEST GATE, HOUSE OF HIRANANDANI, EAST VIJAY GARDEN ROAD, DISTRICT – THANE, STATE – MAHARASHTRA, INDIA, PIN CODE – 400615. THE ENTITY WAS CONTACTED AND THE PERSON MET WAS SUBHAS RABIDAS, THE APPLICANT HIMSELF. HE MENTIONED THAT HE IS A RESIDENT OF WEST BENGAL BUT CURRENTLY WORKS AS A CONTRACTOR IN THANE, MAHARASHTRA. THE PROPERTY IS RENTED AND HAS BEEN OCCUPIED SINCE JANUARY 2025. THE RESIDENCE IS UNDER CONSTRUCTION AND LOCATED IN A HIGHER MIDDLE-CLASS RESIDENTIAL AREA. LOCAL TPC ARJUN DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. THE GPS COORDINATES OF THE LOCATION ARE LATITUDE 19.2600574 AND LONGITUDE 72.9767078.</p>

6	Residence Type	Under construction
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	arjun
10	Name of Person Contacted	Subhas Rabidas
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Customer is Working as A Contractor Bases
15	GPS Location	Swastik Regalia, Hiranandani Estate, Thane West, Thane, Maharashtra, India

Important - Mandatory to be filled		
1	Date and Time of Visit	07-05-2025 15:53:26
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image
1



Image
2



Swastik Regalia, Hiranandani Estate, Thane
07-05-2025 03:52:58 pm
19.2600805,72.9768071

Image
3



Swastik Regalia, Hiranandani Estate, Thane
07-05-2025 03:53:06 pm
19.2600051,72.9766626

Image
4

