

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D8pPI0AZ, JOCHHAN PANJA
2	Account Type	Residential
2	Address	Sangam sadan Room no-18, Kisan nagar, Wagle Estate near Sai hospital THANE Mumbai, THANE, MAHARASHTRA 400604 India, THANE, MAHARASHTRA(MUMBAI), 400604
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001156389 , RESIDENTIAL VERIFICATION OF APL JOCHHAN PANJA, VISTED AT ADDRESS SANGAM SADAN ROOM NO-18, KISAN NAGAR, WAGLE ESTATE NEAR SAI HOSPITAL THANE MUMBAI, THANE, MAHARASHTRA 400604 INDIA, THANE, MAHARASHTRA(MUMBAI), 400604, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NEGATIVE, , RESIDENT TYPE BUILDING, 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 19.189442, LG 72.9463372
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Negative
10	Name of Person Contacted	Customer not interested
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Na Customer Told That he Want to Cancel This
15	GPS Location	Shop no 32 Shree nager shopping complex Shree nager ,wagale estate Thane (, W), C Wing, Shree Nagar, Thane West, Thane, Maharashtra 400604, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-05-2025 15:19:51
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



Shop no 32 Shree nager shopping ...
14-05-2025 03:19:35 pm
19.1894516,72.9462159

Image
4

