

## 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 Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION OF APL JOCHHAN PANJA WAS CONDUCTED AT THE GIVEN ADDRESS: SANGAM SADAN, ROOM NO-18, KISAN NAGAR, WAGLE ESTATE, NEAR SAI HOSPITAL, THANE, MUMBAI, MAHARASHTRA, 400604. THE ENTITY WAS NOT CONTACTED IN PERSON. HOWEVER, A CALL WAS CONNECTED, AND THE APPLICANT DENIED THE VERIFICATION. THE AREA IS RESIDENTIAL. THIRD-PARTY CONTACT HARSHAL, LOCATED NEARBY, ALSO REFUSED TO SHARE ANY DETAILS ABOUT THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED.</p> <p>LOCATION COORDINATES: LATITUDE 19.189442, LONGITUDE 72.9463372.</p>
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Residential

8	Locality	N/A
9	Third Party Confirmation	Harshal
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	applicant denied for verification
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	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	 Formerly Known as RNFI Services Pvt. Ltd.



Image  
1



Image  
2



Shop no 32 Shree nager shopping ...  
14-05-2025 03:19:28 pm  
19.1894453,72.9462645

Image  
3

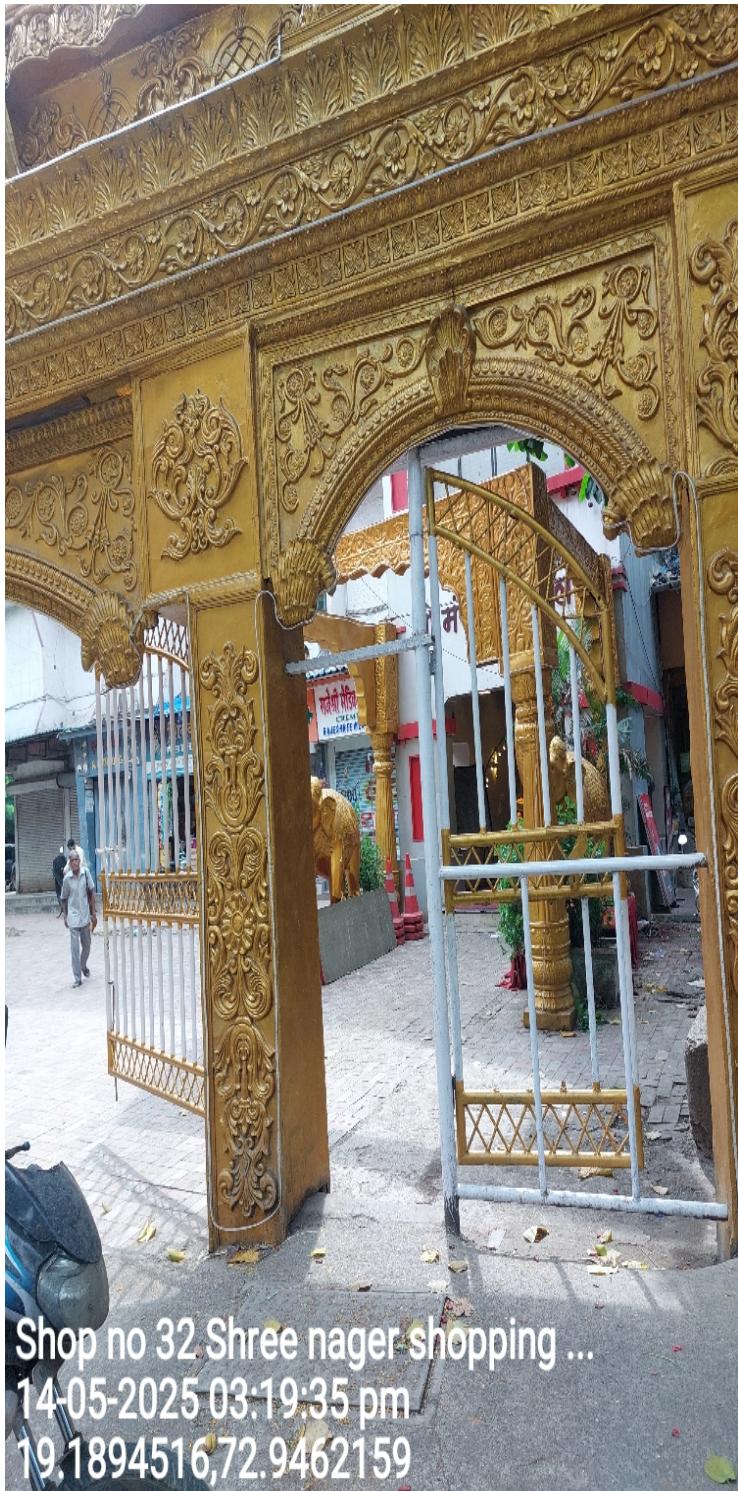


Image  
4



Shop no 32 Shree nager shopping ...  
14-05-2025 03:19:44 pm  
19.189442,72.9463372