

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | aAhOS00000CyXOo0AN, Rajiv Ranjan |
| 2 | Account Type | Residential |
| 2 | Address | S/O MAKUNI SHARMA, H.No- 102, C WING, Near by - Kaseli tall naka Thane , Area- SHREE SAI VAISHNAVI CHS , Post+ P.s- KALHER , (BHIWANDI), Dist- Thane, State- Maharashtra , India, Near by - Kaseli tall naka Thane, BHIWANDI, MAHARASHTRA(MUMBAI), 421302 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL RAJIV RANJAN WAS CONDUCTED AT THE ADDRESS: S/O MAKUNI SHARMA, H.NO-102, C WING, NEAR KASELI TOLL NAKA, AREA - SHREE SAI VAISHNAVI CHS, POST AND P.S - KALHER (BHIWANDI), DISTRICT - THANE, STATE - MAHARASHTRA, INDIA, 421302. THE ENTITY WAS CONTACTED. THE PERSON MET AT THE LOCATION WAS PRITY SHARMA, WIFE OF THE APPLICANT. SHE DENIED PERMISSION TO TAKE PHOTOGRAPHS OF HERSELF OR THE HOUSE AND ALSO REFUSED TO SHARE ANY DETAILS. HOWEVER, THIRD-PARTY CONTACT MANI CONFIRMED THE APPLICANT'S DETAILS. LOCATION: LATITUDE 19.2388113, LONGITUDE 73.013557. |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |
| 7a | Residence Stability | N/A |

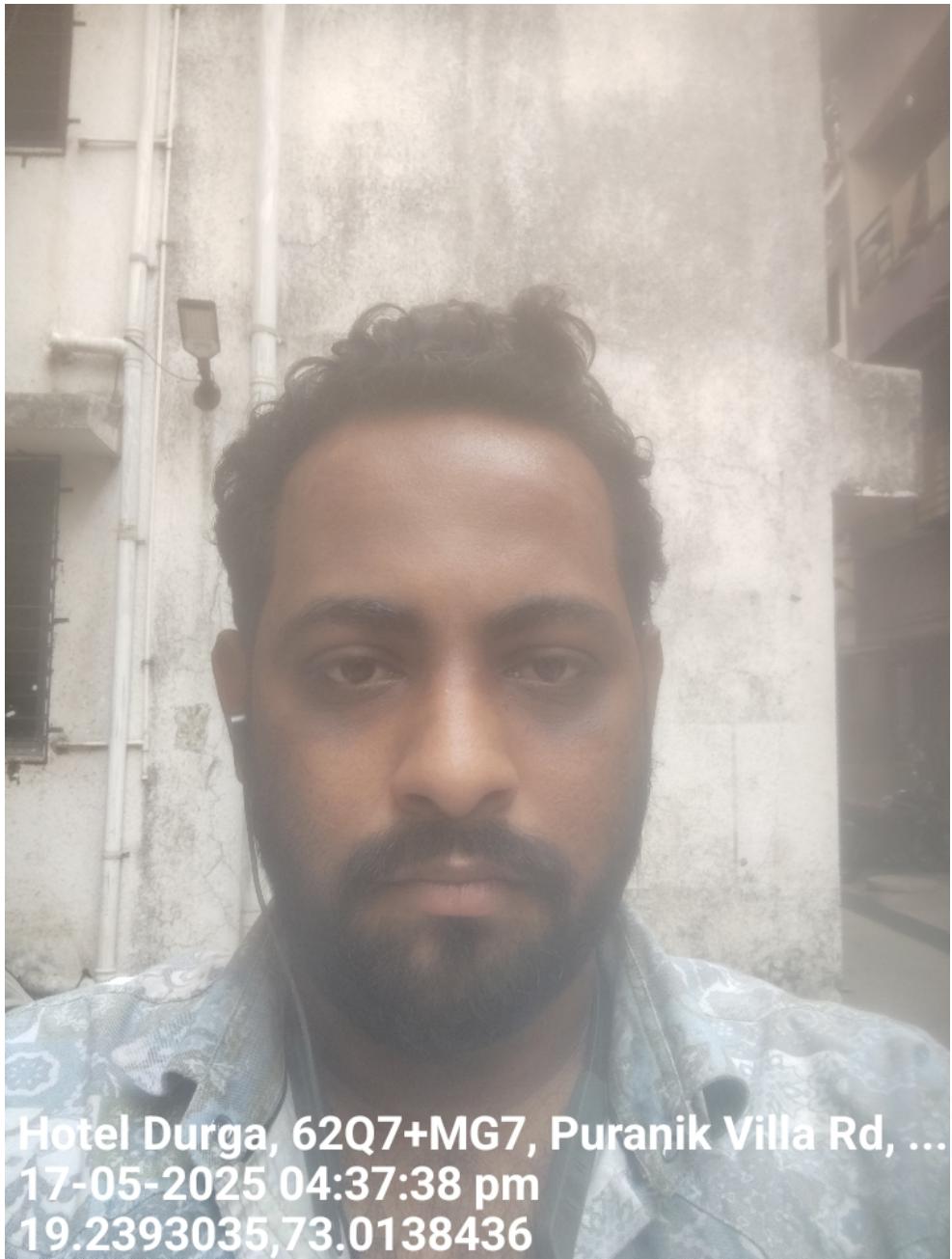
| | | |
|----|--|--|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | N/A |
| 9 | Third Party Confirmation | Mani |
| 10 | Name of Person Contacted | prity sharma |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Met with applicant's wife |
| 15 | GPS Location | 62Q7+G92, near jai mata di complex, Swaraj Nagar, Puranik Villas, Kasheli, Maharashtra 421302, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-05-2025 16:39:50 |
| 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



Hotel Durga, 62Q7+MG7, Puranik Villa Rd, ...

17-05-2025 04:37:38 pm

19.2393035,73.0138436

Image
2



Hotel Durga, 62Q7+MG7, Puranik Villa Rd, ...
17-05-2025 04:37:49 pm
19.2393166,73.0138401

Image
3



62Q7+G92, near jai mata di complex, ...

17-05-2025 04:39:01 pm

19.2388514,73.0134859

Image
4



62Q7+G92, near jai mata di complex, ...

17-05-2025 04:39:10 pm

19.2388113,73.013557