

## Field Verification Report(FVR)

Sr. No.	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	aAhOS00000DYKrH0AX, Shamsad Ali
2	Account Type	Residential
2	Address	s/o safik ali, oylet B flat 701, gate nob 4, mohalla name khoni palava, area name taloja, near by crown town gate no 4, p.o - khoni, thana- manpara dombivli east, district - thane , Maharashtra , DOMBIVALI, MAHARASHTRA(MUMBAI), 421204
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL SHAMSAD ALI WAS CONDUCTED AT THE ADDRESS: S/O SAFIK ALI, OYLET B FLAT 701, GATE NO. 4, MOHALLA KHONI PALAVA, AREA TALOJA, NEAR CROWN TOWN GATE NO. 4, P.O - KHONI, P.S - MANPARA DOMBIVLI EAST, DISTRICT - THANE, MAHARASHTRA, 421204. THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS. CALL ATTEMPTED BUT NOT CONNECTED. DURING THIRD-PARTY CONFIRMATION, TPC IKBAL DENIED SHARING ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 19.1697611, LONGITUDE 73.115203.
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	Ikbal
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	Call Not Connected
15	GPS Location	205-E, opp. lodha palava phase 2, Taloja, Khoni Pagadyacha Pada, Maharashtra 421204, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	06-06-2025 18:09:36
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



Image  
3



Image  
4

