

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|---|
| 1 | Account Number, Customer Name | aAhOS00000Dugmf0AB, Ritesh Ramesh Patel |
| 2 | Account Type | Residential |
| 2 | Address | C/602 , avishkar garden, mira road, Maharashtra 401107 India, MALAD, MAHARASHTRA(MUMBAI), 401107 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL RITESH RAMESH PATEL, VISTED AT ADDRESS C/602 , AVISHKAR GARDEN, MIRA ROAD, MAHARASHTRA 401107 INDIA, MALAD, MAHARASHTRA(MUMBAI), 401107, ENTITY NOT CONTACTED, CALL NOT PICKED, TPC DAIVEY DENIED TO SHARE THE APPLICANT DETAILS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 19.2767107, LG 72.8584802 |
| 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 | Daivey |
| 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 | WING-A, AVISHKAR GARDEN CO-OPERATIVE HOUSING SOCIETY, ????? ?????, ??? ???? ????, ??? ??????, ?????????? 401107, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 28-06-2025 14:48:18 |
| 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

