

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39185577, Yogesh Dinesh Pomendkar
2	Account Type	Commercial
2	Address	HARMON ASSOCIATES INDIA PRIVATE LIM, A 813 KANAKIA WALL STREET, CHAKALA RD ANDHERI EAST MUMBAI, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL HARMON ASSOCIATES INDIA PRIVATE LIM, VISTED AT ADDRESS HARMON ASSOCIATES INDIA PRIVATE LIM, A 813 KANAKIA WALL STREET, CHAKALA RD ANDHERI EAST MUMBAI, MUMBAI, 400093, ANDHERI, MAHARASHTRA(MUMBAI), 400093, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME BOARD APPEARING ON THE DOOR., CALL NOT PICKED TPC NAME JIVAN EPM AT LOCATION , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC DID NOT CNF APL DETAILS HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1152311, LG 72.8612422
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	JIVAN

10	Name of Person Contacted	N/A
11	Untraceable Reason	NA
12	Person Designation	N/A
13	Other relevant details which you would like to share	client not available
14	Gist Discussion	N/A
15	GPS Location	4V86+3GR, Hanuman Nagar, Andheri East, Mumbai, Maharashtra 400047, India

Important - Mandatory to be filled

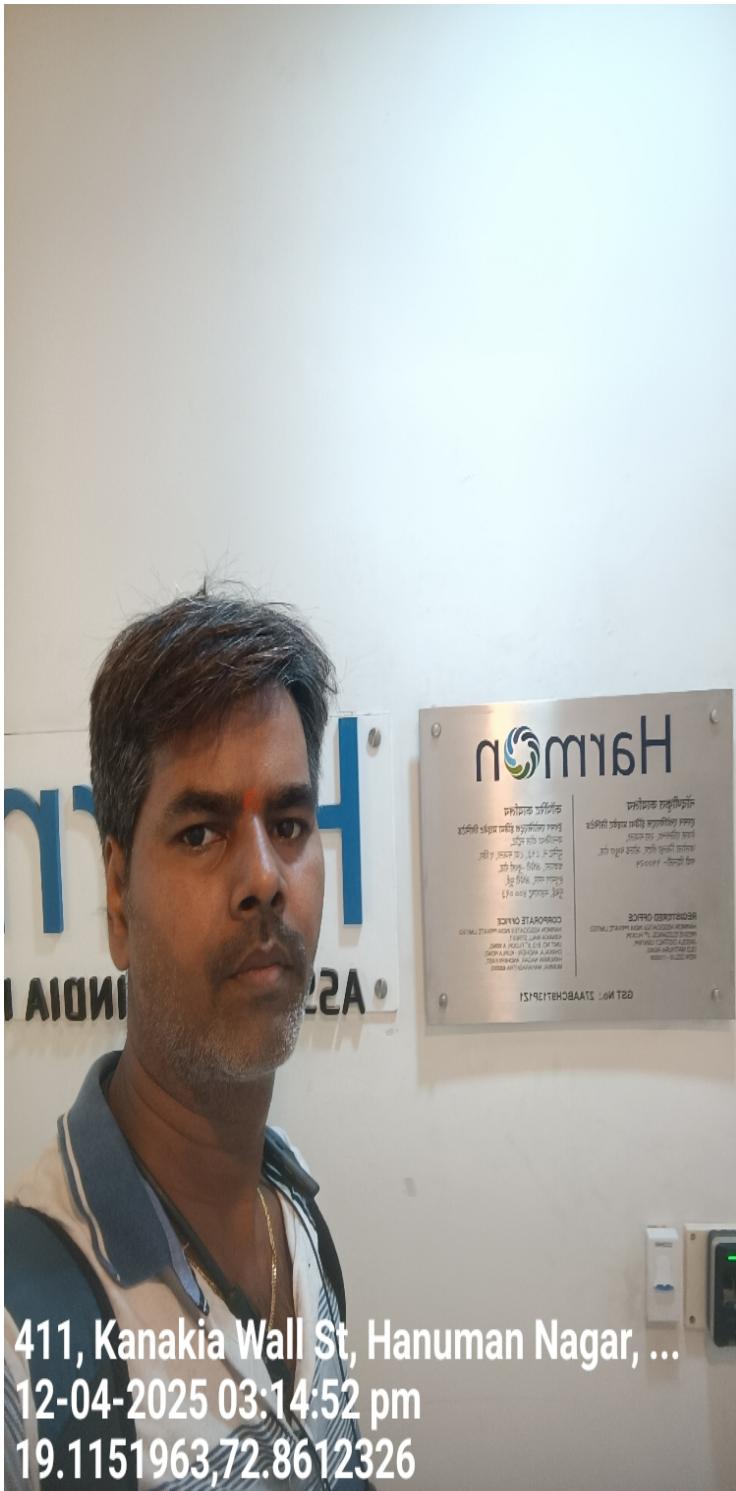
1	Date and Time of Visit	12-04-2025 15:15:43
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image 2



411, Kanakia Wall St, Hanuman Nagar, ...
12-04-2025 03:14:52 pm
19.1151963,72.8612326

Image
3





Image 4