

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 ADDRESS ISSUE NA , TPC NAME CLIENT NOT AVAILABLE COLL NOT PICK , TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, 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	Jan/2025

7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	client not available coll not pick
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
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

