

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39227852, Pratim Moreshwar Tandel
2	Account Type	Commercial
2	Address	317318 Dalamal tower fr press journal, road Nariman point, Mumbai, MUMBAI, MAHARASHTRA 400021, Mumbai Central, MAHARASHTRA(MUMBAI), 400021
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY JAVED AKHTAR , COMMERCIAL VERIFICATION OF APL HERALD MARITIME SERVICE PRIVATE LIMITED, VISTED AT ADDRESS 317318 DALAMAL TOWER FR PRESS JOURNAL, ROAD NARIMAN POINT, MUMBAI, MUMBAI, MAHARASHTRA 400021, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400021, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT18.9244655, LG 72.8240845
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2019
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	customer not available in office
15	GPS Location	Tulsiani Chamber, 112-115, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra 400021, India

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

1	Date and Time of Visit	15-04-2025 15:54:52
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



**Dalamal Tower, 14, Free Press Journal ...**

**15-04-2025 03:52:46 PM**

**18.924545,72.8239976**

Image 2

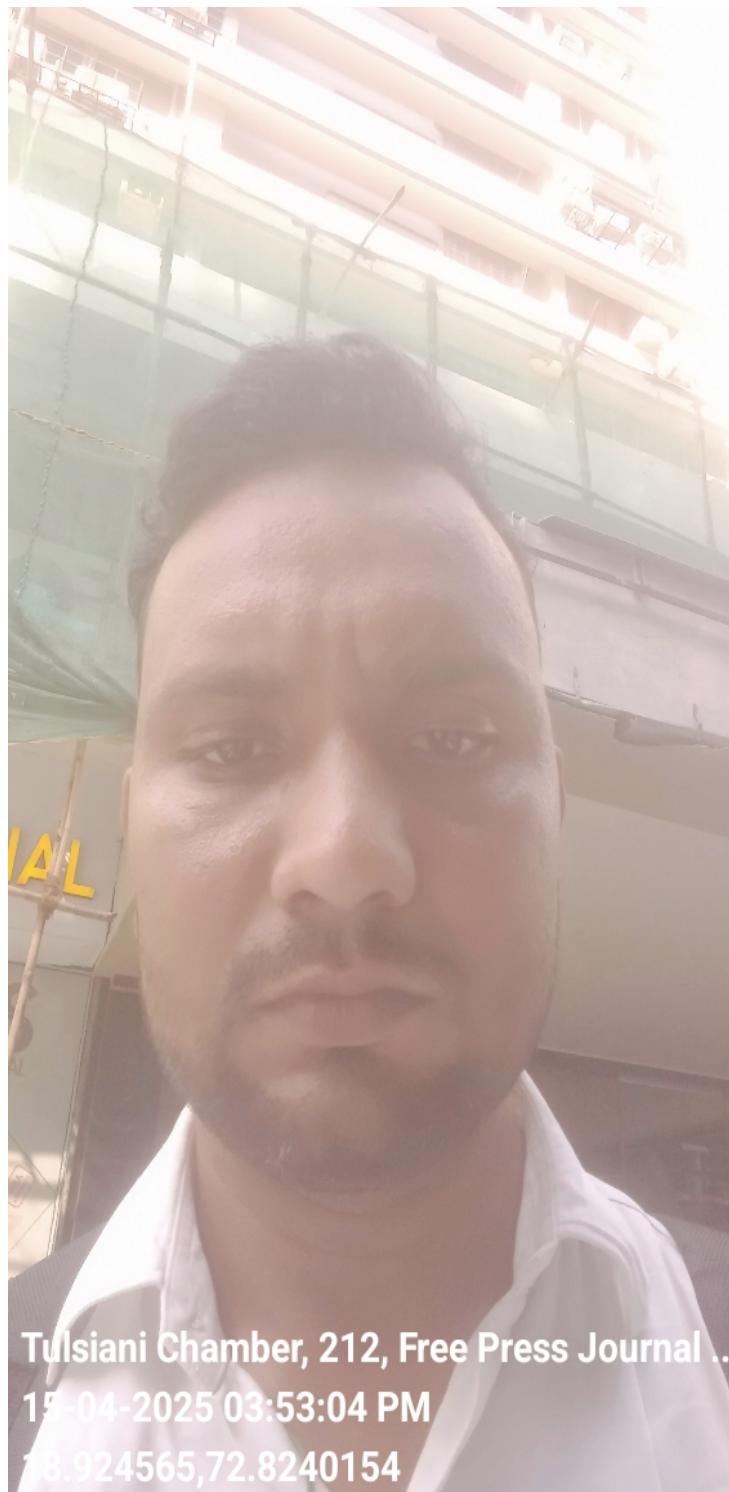


Image 3



**Tulsiani Chamber, G-12, Nariman Point, Mumbai**

**15-04-2025 03:54:17 PM**

**18.9245346,72.8240104**

Image 4



**Tulsiani Chamber, 112-115, Free Press Jour**

**15-04-2025 03:54:43 PM**

**18.9244655,72.8240845**