

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39361621, Akash Mondal
2	Account Type	Commercial
2	Address	3 Sarkar Heritage B Wing 1st Floor, Bandra west, MUMBAI, MAHARASHTRA 400050, ANDHERI, MAHARASHTRA(MUMBAI), 400050
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	<p>VERIFIED BY MANISH ASHOK UPADHYAY , COMMERCIAL VERIFICATION OF DHARMA CORNERSTONE AGENCY, VISTED AT ADDRESS 3 SARKAR HERITAGE B WING 1ST FLOOR, BANDRA WEST, MUMBAI, MAHARASHTRA 400050, ANDHERI, MAHARASHTRA(MUMBAI), 400050, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA , , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE 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 , LT19.0541593, LG 72.8396493</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	Na
10	Name of Person Contacted	Na
11	Untraceable Reason	Short Address
12	Person Designation	Na
13	Other relevant details which you would like to share	Na
14	Gist Discussion	customer ka address proper nhi h h uska phone bhi band h
15	GPS Location	Bandra, B Block BKC, Bandra West, Mumbai, Maharashtra 400050, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 11:52:02
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



44-E, Opposite Bandra Bus Depot, Station ...
16-04-2025 11:49:42 AM
19.0542523,72.8392266

Image
3



Image
4

