

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39207070, Subhash
2	Account Type	Commercial
2	Address	CARTEL SYSTEMS, Piramal Ananta Agastya Corporate Park , Junction LBS Marg kurla west, MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070
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 VR004265 , COMMERCIAL VERIFICATION OF SUBHASH, VISTED AT ADDRESS CARTEL SYSTEMS, PIRAMAL ANANTA AGASTYA CORPORATE PARK , JUNCTION LBS MARG KURLA WEST, MUMBAI, 400070, GHATKOPAR, MAHARASHTRA(MUMBAI), 400070, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NO, , NBHR HOOD AREA COMPLEX, 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 , LT19.0748466, LG 72.9032412
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Complex
8	Locality	Middle Class

9	Third Party Confirmation	NO
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NO
14	Gist Discussion	NA
15	GPS Location	Nilkanth Valley, Ghatkopar East, Mumbai, Maharashtra 400077, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 17:28:12
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Nilkanth Valley, Ghatkopar East, Mumbai, Ma
17-04-2025 05:26:57 pm
19.0748729,72.9032082

Image
2



Image
3



Nilkanth Valley, Ghatkopar East, Mumbai, Ma
17-04-2025 05:27:32 pm
19.0748643,72.9032017

Image
4

