

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/Address not traceable
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VR00225787 , 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/ADDRESS NOT TRACEABLE, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME GOTHAM , NBHR HOOD AREA COMPLEX, LOCALITY HIGH CLASS, TPC CONFIRMED , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0850399, LG 72.8870713
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	
7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	Gotham

10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	address not found
14	Gist Discussion	
15	GPS Location	Kamani, Ashok Nagar, Kurla, Mumbai, Maharashtra 400072, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 17:03:15
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



4, Sunder Bung Ln, Kajupada, Saki ...
19-04-2025 05:02:28 pm
19.0850153,72.8864392

Image
3



Image
4

