

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39299737, SYFEE MOHAMMAD
2	Account Type	Commercial
2	Address	Hegde and Hegde pharmaceutica llp,16 19 1st floor,Free press house 215 nariman point,MUMBAI--- 400021, Mumbai Central, MAHARASHTRA(MUMBAI), 400021
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY VR00241363 , COMMERCIAL VERIFICATION OF SYFEE MOHAMMAD, VISTED AT ADDRESS HEGDE AND HEGDE PHARMACEUTICA LLP,16 19 1ST FLOOR,FREE PRESS HOUSE 215 NARIMAN POINT,MUMBAI--- 400021, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400021, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , , TPC NAME H&H, , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH 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 , LT18.923331, LG 72.8230926
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	H&H

10	Name of Person Contacted	rahul rane
11	Untraceable Reason	
12	Person Designation	Na
13	Other relevant details which you would like to share	Na
14	Gist Discussion	not allowed PL verification
15	GPS Location	RAHEJA CHAMBERS, 12, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra 400021, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:43:54
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



**65, Free Press Journal Marg, Nariman ...
22-04-2025 04:42:30 pm
18.9230553,72.8235508**

Image
2



**RAHEJA CHAMBERS, 12, Free Press Journ
22-04-2025 04:42:50 pm
18.9233259,72.8230141**

Image
3



Image
4

