

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39705429, Ganesh Kumar Mandal
2	Account Type	Commercial
2	Address	Plot No79 Rd No16, Wagle estate thane west, MUMBAI, MAHARASHTRA 400604, THANE, MAHARASHTRA(MUMBAI), 400604
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY ROHIT GANESH KODAM , COMMERCIAL VERIFICATION OF GANESH KUMAR MANDAL, VISTED AT ADDRESS PLOT NO79 RD NO16, WAGLE ESTATE THANE WEST, MUMBAI, MAHARASHTRA 400604, THANE, MAHARASHTRA(MUMBAI), 400604, ENTITY NOT CONTACTED, TPC NAME JAY, NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1956754, LG 72.9546574
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	Higher Middle class
9	Third Party Confirmation	jay
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	Add Not Found
15	GPS Location	Tilak Nagar Junction, Nehru Nagar, Wagle Industrial Estate, Thane West, Thane, Maharashtra 400604, India

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

1	Date and Time of Visit	22-04-2025 16:03:03
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



**Tilak Nagar Junction, Neheru Nagar, Wagle .**  
**22-04-2025 03:52:57 pm**  
**19.1956846,72.9545883**

Image  
2



**Tilak Nagar Junction, Neheru Nagar, Wagle .**  
**22-04-2025 03:53:09 pm**  
**19.1956798,72.9546002**

Image  
3



Image  
4



Tilak Nagar Junction, Neheru Nagar, Wagle ..  
22-04-2025 03:53:24 pm  
19.1956754,72.9546574