

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39551738, Shadab Hussain Irshad Hussain Ansari
2	Account Type	Commercial
2	Address	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED 252 dr Annie Basan MUMBAI - 400030, Mumbai Central, MAHARASHTRA(MUMBAI), 400030
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF SHADAB HUSSAIN IRSHAD HUSSAIN ANSARI, VISTED AT ADDRESS GLAXOSMITHKLINE PHARMACEUTICALS LIMITED 252 DR ANNIE BASAN MUMBAI - 400030, MUMBAI CENTRAL, MAHARASHTRA(MUMBAI), 400030, ENTITY NOT CONTACTED, CALL NOT CONNECTED TPC NAME ROHAN, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0083259, LG 72.8203445
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	Rohan
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	address found but client not there and office visit not allowed
15	GPS Location	Ask, 102/103, Sudam Kalu Ahire Marg, Gopal Nagar, Worli, Mumbai, Maharashtra 400030, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 14:01:38
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



Image
2



Image
3

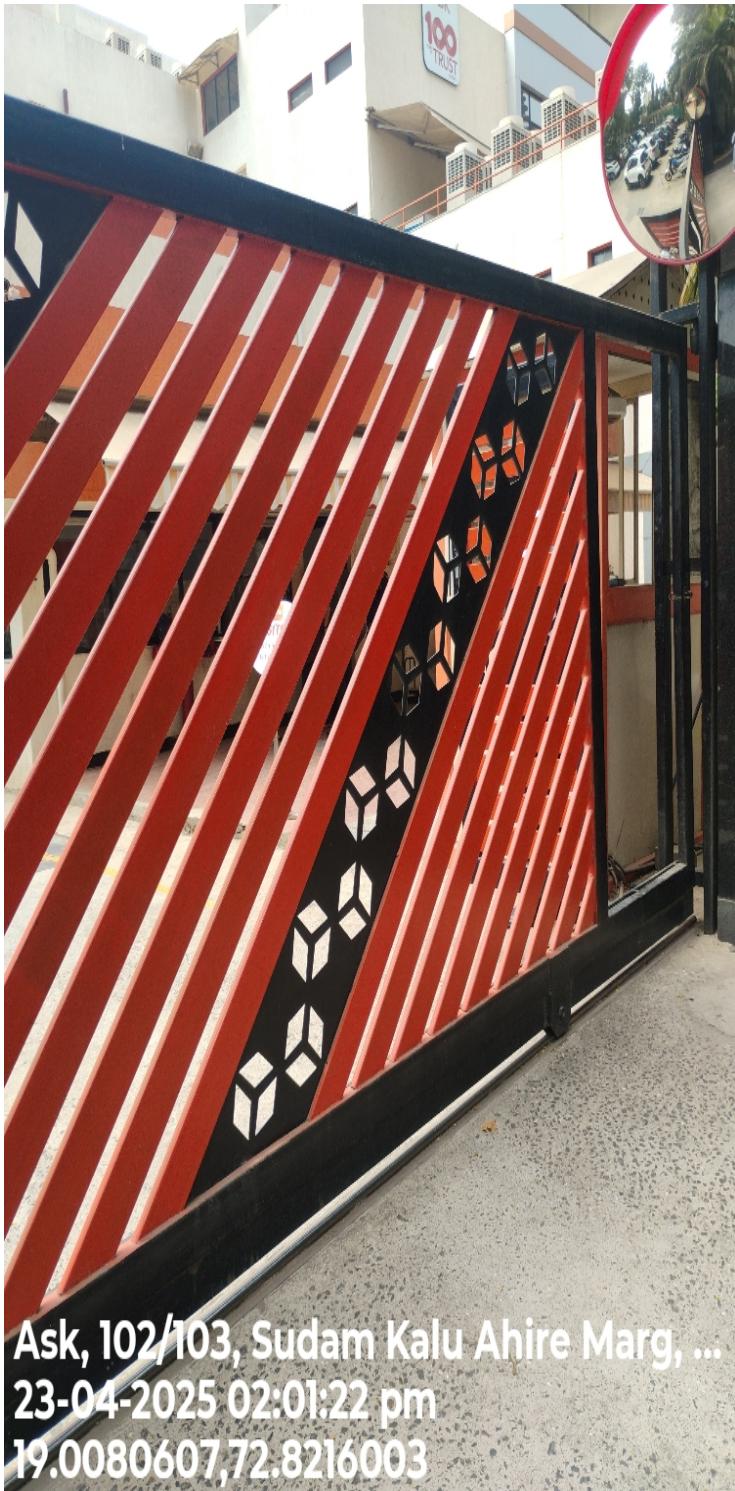


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