

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	RBLHUN51699
2	Address	KOTAK MHINDRA BANK LTD UNIT 1 AND 2 132 DR A GROUND FLOOR KAKAD CHAMBERS B ROAD WORLI MUMBAI MAHARASHTRA 400018
3	Customer Name	Mobin Rehman Shaikh
4	Contact Number	8369729462
5	Account Type	Business
6	Type	Credit Card
7	City	Mumbai Central
8	State	MAHARASHTRA(MUMBAI)
9	Pincode	400018
10	Address Traceable	N/A
11	Visited Address	N/A
12	Person Met Name	N/A
13	Property Status	N/A
14	Staying Since	N/A
15	Person Met Designation	N/A
16	Area (Sq Ft)	N/A
17	TPC Done With	N/A
18	TPC Result	N/A
19	Visit Date	N/A

20	Other Findings	N/A
21	Overall Status	Negative
22	Call Remark	N/A
23	Nature of Business	N/A
24	Business Activity	N/A
25	Staff Seen	N/A
26	Business Setup	N/A
27	Name Board	N/A
28	Business Structure	N/A
29	Latitude	19.004298
30	Longitude	72.8169822
31	Date of Report	2026-05-09
32	Time of Report	18:02:59
33	Io Comment	VISIT HAS BEEN CONDUCTED AT THE PROVIDED ADDRESS NOT FOUND, VISITED ADDRESS KOTAK MAHINDRA BANK LTD, UNIT 1 AND 2, 132 DR A, GROUND FLOOR, KAKAD CHAMBERS, B ROAD, WORLI, MUMBAI, MAHARASHTRA - 400018 ON 09-05-2026 AT 18:02:59. THE ADDRESS WAS LOCATED SUCCESSFULLY, BUT ENTRY TO THE PREMISES WAS RESTRICTED. WE CONNECTED THE CALL WITH THE APPLICANT, AND THE APPLICANT INFORMED THAT HE WAS NOT AVAILABLE AT THE ADDRESS. WE ALSO ENQUIRED WITH NEARBY PERSONS, BUT NO ONE PROVIDED ANY RESPONSE REGARDING THE APPLICANT OR THE ADDRESS.
5	GPS Location	Ground Floor, Kakad Chambers, Unit 1 & 2, 132, Dr A, B. Road, B Wing, BDD Chawls Worli, Worli, Mumbai, Maharashtra 400018, India

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Office Premises Photo




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Name Board Photo



36	Stock Photo	
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37	qr_photo	
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Important - Mandatory to be filled		
1	Date and Time of Visit	09-05-2026 18:02:59

2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITEDRBLHUN51699
4	Name of Checker for FV Report	Rajesh Massey

