

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38382358, RAHUL R GAUTAM
2	Account Type	Commercial
2	Address	Paperfry building, 4 th floor, Vikhroli west, MUMBAI, MAHARASHTRA 400083, GHATKOPAR, MAHARASHTRA(MUMBAI), 400083
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL BADA FINANCE , VISTED AT ADDRESS PAPERFRY BUILDING, 4 TH FLOOR, VIKHROLI WEST, MUMBAI, MAHARASHTRA 400083, GHATKOPAR, MAHARASHTRA(MUMBAI), 400083, ENTITY CONTACTED, NAME NOTMATCHING WITH THE NAME AVAILABLE WITH BANK, TPC SAHIL AT LOCATION , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CNF NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.1110671, LG 72.9261271
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Sahil

10	Name of Person Contacted	N/A
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	N/A
13	Other relevant details which you would like to share	address not match
14	Gist Discussion	N/A
15	GPS Location	12, Station Rd, Lokamanya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 15:44:46
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2





Image  
3



Photo by A02s  
P, Jadhav Cottage, Near Laxmi Apt., ...  
11-04-2025 03:43:04 pm  
19.1111007,72.9261908

Image  
4

