

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37505418, Rahul Rangnath Lihinar
2	Account Type	Commercial
2	Address	Unit no 201B, Raheja plaza1, Lbs marg ghatkopar w, MUMBAI, MAHARASHTRA 400086, GHATKOPAR, MAHARASHTRA(MUMBAI), 400086
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 STEALTH MANAGEMENT SOLUTION PVT LTD., VISTED AT ADDRESS UNIT NO 201B, RAHEJA PLAZA1, LBS MARG GHATKOPAR W, MUMBAI, MAHARASHTRA 400086, GHATKOPAR, MAHARASHTRA(MUMBAI), 400086, ENTITY NOT CONTACTED, TPC NAME GUARD NAME REFUSED , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS CORRECT , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.0948984, LG 72.9173112
6	Residence Type	
6	Ownership Type	COMPANY ACCOMMODATION
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	GAURD NAME REFUESD

10	Name of Person Contacted	No
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	No
13	Other relevant details which you would like to share	Office is close
14	Gist Discussion	N/A
15	GPS Location	801, Lal Bahadur Shastri Marg, Vinoba Bhave Nagar, Nityanand Nagar, Kurla West, Mumbai, Maharashtra 400086, India

Important - Mandatory to be filled		
1	Date and Time of Visit	12-04-2025 12:44:02
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1

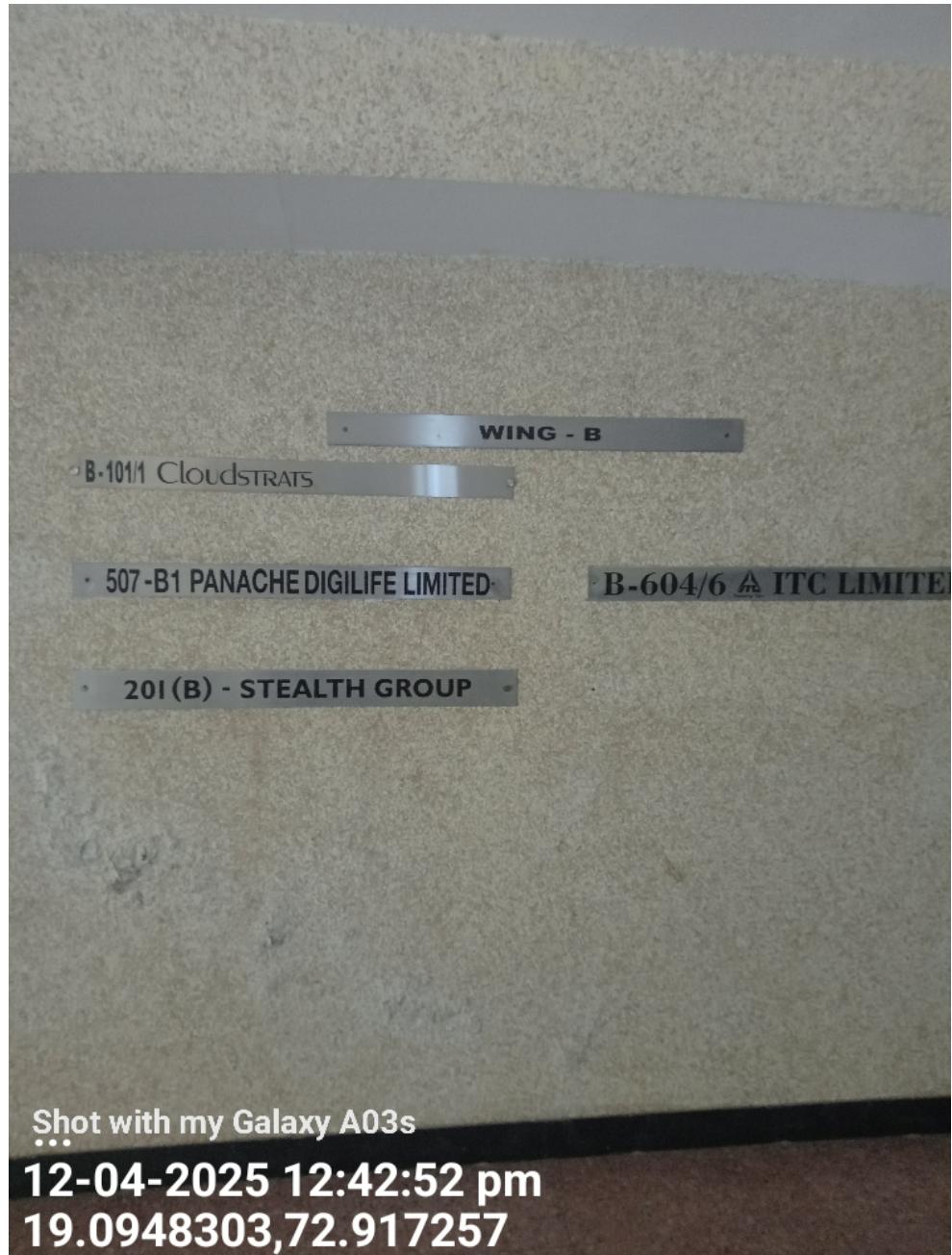
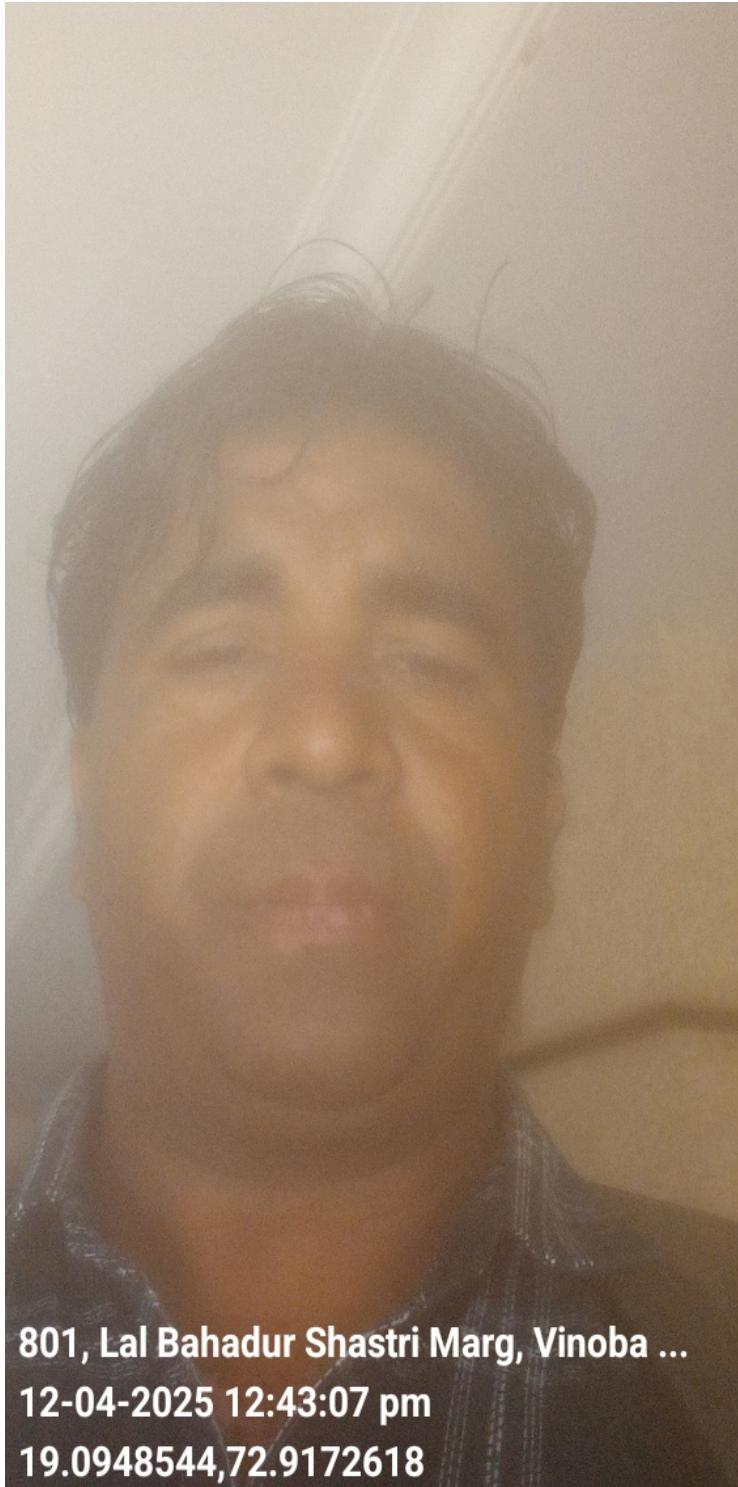


Image
2



801, Lal Bahadur Shastri Marg, Vinoba ...

12-04-2025 12:43:07 pm

19.0948544,72.9172618

Image
3



Image
4

