

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38229366, Rovi Kumar
2	Account Type	Commercial
3	Account Number, Customer Name	38229366, Rovi Kumar
4	Address	MAHADEV TRADING COMPANY SHANTINAGAR COLONY NIMBA HERA ADARSH COLONY BAPU BASTI NEAR BUS STOP NIMBAHERA 312601 RAJASTHAN, CHITTORGARH, RAJASTHAN, 312601
5	Address Findings	Entity/Address not traceable
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VST GVN ADD.. ENTITY/ADDRESS NOT TRACEABLE. NO NAME BOARD SEEN. . NOT CONNECTED. AREA IS COMMERCIAL.. TPC ASHOK, CUSTOMER NOT INTERESTED IN KYC, . LT 24.623989, LG 74.6910889.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2022
9b	Neighbourhood Area	Commercial
10	Locality	Middle Class
11	Third Party Confirmation	customer not interested in kyc
12	Name of Person Contacted	ashok
13	Untraceable Reason	NA
14	Person Designation	

15	Other relevant details which you would like to share	
16	Gist Discussion	
17	GPS Location	JMFR+GF7, Indira Nagar, Nimbahera, Rajasthan 312601, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-04-2025 12:42:23
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

