

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Company Name | aAhOS00000COLCW0A5, |
| 2 | Account Type | Residential |
| 3 | Account Number, Customer Name | aAhOS00000COLCW0A5, Shashi Kant |
| 4 | Address | S/O Chhatrapal, H.No- 61 , Vill- Jairampur, Post- Chhutmalpur , Near by - Ravidas Mandir, P.S- Fatehpur , Dist- Saharanpur, Uttar Pradesh, India, SAHARANPUR, UTTAR PRADESH(WEST) & UK, 247662 |
| 5 | Address Findings | Entity Contacted |
| 6 | Name Board Sighted | No Name Board seen |
| 7 | Auto Generated Investigating officials comment | A VISIT WAS CONDUCTED AT THE GVN ADDRESS. THE ENTITY WAS CONTACTED, AND WE MET WITH THE APPLICANT. NO NAME BOARD WAS SEEN AT THE LOCATION. THE PREMISES ARE OWNED BY THE APPLICANT AND CONSIST OF A BUILDING LOCATED IN A HIGHER MIDDLE-CLASS AREA. THE PROPERTY HAS BEEN ESTABLISHED SINCE 1990. THE NEIGHBORHOOD IS RESIDENTIAL. LOCAL INQUIRIES WITH TPC RAMDHAN CONFIRMED THAT THE APPLICANT RESIDES AT THIS LOCATION. THE GEOGRAPHICAL COORDINATES OF THE PROPERTY ARE LATITUDE 30.0269666 AND LONGITUDE 77.740022. |
| 8 | Residence Type | Building |
| 9 | Ownership Type | Owned |
| 9a | Residence Stability | Jan/1990 |
| 9b | Neighbourhood Area | Residential |

| | | |
|----|--|---|
| 10 | Locality | Higher Middle class |
| 11 | Third Party Confirmation | Village jairampur dehradun road Saharanpur |
| 12 | Name of Person Contacted | shashi kant |
| 13 | Untraceable Reason | Select Untraceable Reason |
| 14 | Person Designation | |
| 15 | Other relevant details which you would like to share | |
| 16 | Gist Discussion | NA |
| 17 | GPS Location | 262, 262, Jairampur Urf Nanka, Chhutmalpur, Uttar Pradesh 247662, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 01-04-2025 16:31:30 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Gaurav |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



Image
3



262, 262, Jairampur Urf Nanka, Chhutmalp

01-04-2025 04:24:48 pm

30.0269666,77.740022

Image
4

