

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38295363, Jafar Ali
2	Account Type	Commercial
3	Account Number, Customer Name	38295363, Jafar Ali
4	Address	AKANSHA ADDITIONAL GENERAL MANAGER Busstand raipur CG Busstand raipur CG RAIPUR CG 493221, RAIPUR, CHATTISHGARH, 493221
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS, WHICH IS LOCATED IN A COMMERCIAL AREA. NO BUSINESS OR SETUP WAS OBSERVED AT THE LOCATION. ON CALL, THE APPLICANT PROVIDED DIFFERENT LOCATIONS AND DID NOT COOPERATE PROPERLY, EVENTUALLY NOT PICKING UP THE CALL. THE TPC REFUSED TO SHARE ANY INFORMATION. LT 21.3487677, LG 81.6481999.
8	Residence Type	
9	Ownership Type	Rent
9a	Residence Stability	Jan/2021
9b	Neighbourhood Area	Industrial
10	Locality	Middle Class
11	Third Party Confirmation	NA
12	Name of Person Contacted	OTHER

13	Untraceable Reason	NA
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	NA
17	GPS Location	Laxmi Nagar Sankara, Nimora Bhatapara, Nimora - 1, Chhattisgarh 493221, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 17:04:40
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	Referred
6	* Overall opinion on the account activity.	



Image 1



Image
2



Image
3



Laxmi Nagar Sankara, Nimora Bhatapara, Ni
03-04-2025 05:03:34 pm
Nimora - 1, 3 April 2025 at 5:03 pm
21.3543648, 81.649227

Image
4



Laxmi Nagar Sankara, Nimora Bhatapara, Nimbaheri
03-04-2025 05:03:41 pm
Nimora 1 to 7 April 2025 at 5:03 pm
21.3487677, 81.6481999