

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38739629,
2	Account Type	Residential
3	Account Number, Customer Name	38739629, YUWRAJ BANTEY
4	Address	PLOT NO. 117, OLD SUBHEDAR LAYOUT EXTN.,Ayodhya Nagar S.O Nagpur AYODHYA NAGAR S.O 440024 MAHARASHTRA, NAGPUR, MAHARASHTRA(NAGPUR), 440024
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VISITED THE GIVEN ADDRESS AND CONTACTED THE ENTITY. I MET APL, BUT NO NAME PLATE WAS OBSERVED AT THE LOCATION. THE PREMISES ARE OWNED, LOCATED IN A BUNGALOW WITH A HIGHER MIDDLE-CLASS DEMOGRAPHIC. RESIDENCE WAS ESTABLISHED IN 2024, AS CONFIRMED BY TPC MOHIT GARG, A NEIGHBOR. THE AREA IS RESIDENTIAL, AND MOHIT GARG VERIFIED THAT APL RESIDES THERE. GPS COORDINATES FOR THE SITE ARE LATITUDE 21.1170878 AND LONGITUDE 79.1075492.
8	Residence Type	Bungalow
9	Ownership Type	Owned
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Residential
10	Locality	Higher Middle class

11	Third Party Confirmation	yuwraj
12	Name of Person Contacted	8928479899
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	yuwraj
17	GPS Location	A/116, Ambika Nagar, Jawahar Nagar, Nagpur, Maharashtra 440024, India

Important - Mandatory to be filled

1	Date and Time of Visit	03-04-2025 16:51:55
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

