

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	38974209, riju enterprise
2	Account Type	Commercial
3	Account Number, Customer Name	38974209, Minharul Islam
4	Address	pragati nagar sath gaon, guwahati assam, near shiv mandir, GUWAHATI, 781171, GUWAHATI, ASSAM, 781171
5	Address Findings	Entity NOT Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	A VERIFICATION VISIT WAS CONDUCTED AT THE GIVEN ADDRESS; HOWEVER, THE ENTITY COULD NOT BE CONTACTED. CALL PICKED SAID OUT OF STATION , NO NAME BOARD OR SIGNAGE INDICATING THE PRESENCE OF THE ENTITY WAS OBSERVED. THE AREA IS COMMERCIAL. THIRD-PARTY CONFIRMATION (TPC) WAS OBTAINED FROM UNCLE SAIJUDDIN, WHO CONFIRMED THAT APL IS NOT RESIDING THERE AND PROVIDED FAKE DETAILS REGARDING HIS RESIDENCE VERIFICATION (RV) AND BUSINESS VERIFICATION (BV). LT 26.163172, LG 91.8326469.
8	Residence Type	
9	Ownership Type	NA
9a	Residence Stability	NA
9b	Neighbourhood Area	Commercial
10	Locality	Lower Middle Class

11	Third Party Confirmation	Saijuddin
12	Name of Person Contacted	NA
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	NA
15	Other relevant details which you would like to share	
16	Gist Discussion	Applicant out of station
17	GPS Location	5R7M+63R, Pragati Nagar, Subhash Nagar, Satgaon, Birkuchi No.2, Guwahati, Assam 781026, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	04-04-2025 15:54:24
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image 1



5R7M+63R, Pragati Nagar, Subhash Nagar, S  
04-04-2025 03:52:51 pm  
26.1631096,91.8327371

Image 2





Image 3



5R7M+63R, Pragati Nagar, Subhash Nagar, 9  
04-04-2025 03:53:29 pm  
26.1631791,91.8325535

Image 4

