

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	aAhOS00000CTdVJ0A1,
2	Account Type	Residential
3	Account Number, Customer Name	aAhOS00000CTdVJ0A1, Amit Kumar Sharma
4	Address	S/O Subhash Mistri, Vill- Daludih, Post+P.S- Rajganj, Near by - Hanuman Mandir, Dist- DHANBAD , State- Jharkhand,India, DHANBAD, JHARKHAND, 828113
5	Address Findings	Entity not contacted and not available at the address
6	Name Board Sighted	Name not matching with the Name available with bank
7	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL AMIT KUMAR SHARMA, VISTED AT ADDRESS S/O SUBHASH MISTRI, VILL- DALUDIH, POST+P.S- RAJGANJ, NEAR BY - HANUMAN MANDIR, DIST- DHANBAD , STATE- JHARKHAND,INDIA, DHANBAD, JHARKHAND, 828113, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, CALLED TO APPICANT BUT NOT CONNECTED, THE GIVEN AREA IS RESIDENTIAL AND NO NAME BOARD SEEN, TPC MAHESH DENIED TO VERIFY THE APPLICANT. LOCATION , LT 23.818986, LG 86.3023622
8	Residence Type	N/A
9	Ownership Type	V
9a	Residence Stability	Jan/2025
9b	Neighbourhood Area	Residential
10	Locality	N/A
11	Third Party Confirmation	MAHESH

12	Name of Person Contacted	N/A
13	Untraceable Reason	NA
14	Person Designation	
15	Other relevant details which you would like to share	
16	Gist Discussion	N/A
17	GPS Location	R892+QQ3, Katras, Jharkhand 828113, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-04-2025 18:15:06
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image 1



Image 2



R892+QQ3, Katras, Jharkhand 828113, India

07-04-2025 06:13:49 pm

Galaxy S23 Ultra

23.819007,86.3023692

Image 3



Image 4

