

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Company Name | aAhOS00000CTMMS0A5, |
| 2 | Account Type | Residential |
| 3 | Account Number, Customer Name | aAhOS00000CTMMS0A5, Shiv Kumar Paswan |
| 4 | Address | S/O Jagdish Paswan, Ward No -8, Vill+Post-Runnisaidpur , P.S- Runnisaidpur, Near by bank of India, Dist- SITAMARHI, State- Bihar , India, SITAMARHI, BIHAR(PATNA), 843328 |
| 5 | Address Findings | Entity Contacted |
| 6 | Name Board Sighted | No Name Board seen |
| 7 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL SHIV KUMAR PASWAN, VISTED AT ADDRESS S/O JAGDISH PASWAN, WARD NO -8, VILL+POST- RUNNISAIIDPUR , P.S- RUNNISAIIDPUR, NEAR BY BANK OF INDIA, DIST- SITAMARHI, STATE- BIHAR , INDIA, SITAMARHI, BIHAR(PATNA), 843328, ENTITY WAS CONTACTED, AND THE APPLICANT WAS MET. THE APPLICANT CONFIRMED RESIDENCE AT THE LOCATION SINCE 2000 IN A RENTAL PREMISE. THE RESIDENT TYPE IS AN APARTMENT. THE NEIGHBORHOOD AREA IS A COMPLEX, WITH THE LOCALITY CLASSIFIED AS MIDDLE CLASS. THIRD-PARTY CONFIRMATION FROM RAUSHAN KUMAR VERIFIED THAT THE APPLICANT RESIDES THERE. THE APPLICANT STATED THEY ARE NOT INTERESTED AS THE LOAN AMOUNT HAS ALREADY BEEN RECEIVED. LOCATION COORDINATES RECORDED AS LATITUDE 26.3905098 AND LONGITUDE 85.5040881. |
| 8 | Residence Type | Apartment |

| | | |
|----|--|--|
| 9 | Ownership Type | Rent |
| 9a | Residence Stability | Jan/2000 |
| 9b | Neighbourhood Area | Complex |
| 10 | Locality | Middle Class |
| 11 | Third Party Confirmation | RAUSHAN KUAMR |
| 12 | Name of Person Contacted | Shiv Kumar Paswan |
| 13 | Untraceable Reason | Select Untraceable Reason |
| 14 | Person Designation | |
| 15 | Other relevant details which you would like to share | |
| 16 | Gist Discussion | kyc complete and payment dispatched |
| 17 | GPS Location | 9GR4+C7V, Belsand - Rd, Runni, Runni Saidpur Madhya, Bihar 843328, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 08-04-2025 14:00:48 |
| 2 | Name of External Agency | RNF 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



Image
2



Image
3



Image
4



9GR4+C7V, Belsand - Rd, Runni, Runni ...

08-04-2025 02:00:42 PM

26.3905098,85.5040881

18 Apr 8, 2025, 11:00