

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	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



Image
2



Image
3



Image
4

