

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 CONTACTED, NO NAME BOARD SEEN. , , TPC NAME RUNNISAIIDPUR NEAR BANK OF INDIA , TPC REMARK NEGATIVE, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 26.3905098, LG 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	runnisaidpur near bank of India
12	Name of Person Contacted	7250042623
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
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