

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38382807, Bharti Sharma
2	Account Type	Commercial
2	Address	Sukhmani law college, Dera bassi, MOHALI, PUNJAB 140201, CHANDIGARH, PUNJAB, 140201
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF APL SUKHMANI LAW COLLEGE, VISTED AT ADDRESS SUKHMANI LAW COLLEGE, DERA BASSI, MOHALI, PUNJAB 140201, CHANDIGARH, PUNJAB, 140201, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC MANJEET NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION LANDMAARK KD WELDING LT30.6109312, LG 76.8420048</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	MANJEET

10	Name of Person Contacted	na
11	Untraceable Reason	Short Address
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	coustmer location visit address not traceable and contact number does not exist
15	GPS Location	JV62+29V, Mubarakpur, Mirpur, Punjab 140201, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 15:00:40
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



JV62+29V, Mubarakpur, Mirpur, Punjab 1402
10-04-2025 03:00:35 PM
30.6109312,76.8420048