

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38407039, SHIVSANKAR GOSWAMI
2	Account Type	Commercial
2	Address	Sarafa bazar, Sarafa chok, Kamaniya gate, JABALPUR, MADHYA PRADESH 482002, JABALPUR, MADHYA PRADESH(CHHINDWARA), 482002
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	COMMERCIAL VERIFICATION OF APL RADHA BALLABH JEW, VISTED AT ADDRESS SARAFI BAZAR, SARAFI CHOK, KAMANIYA GATE, JABALPUR, MADHYA PRADESH 482002, JABALPUR, MADHYA PRADESH(CHHINDWARA), 482002, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME SURESH, VISHRAM TEL EMPL , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER 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 DEVANSH JEWELERS LT23.1773111, LG 79.9323765
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	suresh
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	ok
15	GPS Location	1, Sarafa, Uprainganj, Jabalpur, Madhya Pradesh 482002, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:22:01
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



1, Sarafa, Upraingani, Jabalpur, Madhya Pradesh
10-04-2025 12:19:50 pm
23.1772756,79.9323356

Image
3



Image
4



1, Sarafa, Upraingani, Jabalpur, Madhya Pradesh
10-04-2025 12:20:23 pm
23.1773111, 79.9323765