

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39142139, Kuldeep Singh
2	Account Type	Commercial
2	Address	3rd floor kashish complex, Dana mandi near cilibertion plaza, Arora place chowk gill road, LUDHIANA, PUNJAB 141003, LUDHIANA, PUNJAB, 141003
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL AG FINANCIAL SERVICES, VISTED AT ADDRESS 3RD FLOOR KASHISH COMPLEX, DANA MANDI NEAR CILIBERTION PLAZA, ARORA PLACE CHOWK GILL ROAD, LUDHIANA, PUNJAB 141003, LUDHIANA, PUNJAB, 141003, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON KULDEEP , RELATIONSHIP WITH APL SELF , WORKING AS SALES LEADER , OWNERSHIP TYPE COMPANY ACCOMMODATION , STABILTY SINCE MAR/2022, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC SEEMA EMP CNF APL EMPL DETAILS , LT30.8739231, LG 75.8561016
6	Residence Type	
6	Ownership Type	COMPANY ACCOMMODATION
7a	Residence Stability	Mar/2022
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	SEEMA

10	Name of Person Contacted	Kuldeep Singh
11	Untraceable Reason	NA
12	Person Designation	sales leader
13	Other relevant details which you would like to share	ok
14	Gist Discussion	ok
15	GPS Location	73, New Grain Market, Arora Palace, Ludhiana, Punjab 141002, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 12:59:21
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	Success
6	* Overall opinion on the account activity.	



Image
1



73, New Grain Market, Arora Palace, ...
10-04-2025 12:55:52 PM
30.8739237,75.8560887

Image
2



Image
3



CABIN No. 4, RK Complex, Gill ...
10-04-2025 12:56:22 PM
30.8739025,75.8560167

Image
4

