

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39188573, TANUJ MALVIYA
2	Account Type	Commercial
2	Address	200 A, Prime city Sukhliya, INDORE, MADHYA PRADESH 452010, INDORE, MADHYA PRADESH(BHOPAL), 452010
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 CLAP PRODUCTIONS, VISTED AT ADDRESS 200 A, PRIME CITY SUKHLIYA, INDORE, MADHYA PRADESH 452010, INDORE, MADHYA PRADESH(BHOPAL), 452010, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. TPC UMESH AT LOCATION , , NBHR HOOD AREA RESIDENTIAL, 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 PINCODE MISSMATCH IN GPS , LT22.7557703, LG 75.8706426
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Umesh

10	Name of Person Contacted	n/a
11	Untraceable Reason	NA
12	Person Designation	n/a
13	Other relevant details which you would like to share	n/a
14	Gist Discussion	n/a
15	GPS Location	148, Kabir Khedi, Prime City, Sukhliya, Indore, Madhya Pradesh 452003, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-04-2025 17:14:09
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



153, Kabir Khedi, Prime City, Sukhliya, ...  
11-04-2025 05:11:00 pm  
22.7558017,75.8709763

Image  
2





Image  
3



153, Kabir Khedi, Prime City, Sukhliya, ...  
11-04-2025 05:11:48 pm  
22.7558224,75.8709868

Image  
4



148, Kabir Khedi, Prime City, Sukhliya, ...  
11-04-2025 05:12:19 pm  
22.7557703,75.8706426