

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38964808, Sukhwinder Singh
2	Account Type	Commercial
2	Address	Sherpur, Ludhiana, Adjoining spring dale school, LUDHIANA, PUNJAB 141009, LUDHIANA, PUNJAB, 141009
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 LUDHIANA TRADE CENTRE, VISTED AT ADDRESS SHERPUR, LUDHIANA, ADJOINING SPRING DALE SCHOOL, LUDHIANA, PUNJAB 141009, LUDHIANA, PUNJAB, 141009, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA INDUSTRIAL, 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 , LT30.890855, LG 75.8889873
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

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	NA
15	GPS Location	1, Sherpur Rd, Sherpur, Ludhiana, Punjab 141009, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 15:40:49
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



1, Sherpur Rd, Sherpur, Ludhiana, Punjab ...
12-04-2025 03:39:37 PM
30.8907987,75.8888984

Image
3



1, Sherpur Rd, Sherpur, Ludhiana, Punjab ...
12-04-2025 03:39:50 PM
30.8907989,75.8888397

Image
4



1, Sherpur Rd, Sherpur, Ludhiana, Punjab ...
12-04-2025 03:40:01 PM
30.890855,75.8889873