

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	<p>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. , NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NILESH NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS INCOMPLETE , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT30.8909921, LG 75.8895763</p>
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	Higher Middle class
9	Third Party Confirmation	NILESH

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	NAz
14	Gist Discussion	NA
15	GPS Location	176/3, Sherpur Rd, behind MOHAN DAI, Sherpur, Ludhiana, Punjab 141010, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 16:01:20
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



176/3, Sherpur Rd, behind MOHAN DAI, ...
12-04-2025 04:00:08 PM
30.8909476,75.8894603

Image
2



Image
3



176/3, Sherpur Rd, behind MOHAN DAI, ...
12-04-2025 04:01:08 PM
30.8909991,75.8895549

Image
4

