

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39157617, Gurwinder Kaur
2	Account Type	Residential
2	Address	House No32,Street No01,Bhai Himmat Singh Nagar , BlockB,Basant Avenue, Ludhiana, PL, LUDHIANA, PUNJAB 141013, LUDHIANA, PUNJAB, 141013
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>VERIFIED BY RAHUL RESIDENTIAL VERIFICATION OF APL GURWINDER KAUR, VISTED AT ADDRESS HOUSE NO32,STREET NO01,BHAI HIMMAT SINGH NAGAR , BLOCKB,BASANT AVENUE, LUDHIANA, PL, LUDHIANA, PUNJAB 141013, LUDHIANA, PUNJAB, 141013, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC RAHUL RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK CHOPDA MONEY TRANSFAER LT 30.8631619, LG 75.854024</p>
6	Residence Type	Building
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	RAHUL
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	NA
15	GPS Location	2208, Bhai Himmat Singh Nagar, Block B, Shaheed Karnail Singh Nagar, Ludhiana, Punjab 141006, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 14:29:47
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



Image
2



2208, Bhai Himmat Singh Nagar, Block ...
12-04-2025 02:28:30 PM
30.8631697,75.8540253

Image
3



2208, Bhai Himmat Singh Nagar, Block ...
12-04-2025 02:28:40 PM
30.8631586,75.8540294

Image
4

