

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39181823, Mojahid Hussain
2	Account Type	Commercial
2	Address	OTHER GOVT OFFICES ACCOUNTANT Vill Chiniya PO Chiniya PALAMAU JD 822114, GARHWA, JHARKHAND, 822114
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL MOJAHID HUSSAIN, VISTED AT ADDRESS OTHER GOVT OFFICES ACCOUNTANT VILL CHINIYA PO CHINIYA PALAMAU JD 822114, GARHWA, JHARKHAND, 822114, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, TPC REMARK NEGATIVE, , NBHR HOOD AREA COMMERCIAL, 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 , LT24.1050347, LG 83.7292484
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Commercial
8	Locality	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	4P3J+R45, Peska, Jharkhand 822114, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 08:46:19
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



4P3J+R45, Peska, Jharkhand 822114, India
12-04-2025 08:45:56 am
24.1050443,83.7289354

Image
2



4P3J+R45, Peska, Jharkhand 822114, India
12-04-2025 08:46:03 am
24.1056128,83.7297091

Image
3



Image
4



4P3J+R45, Peska, Jharkhand 822114, India
12-04-2025 08:46:15 am
24.1050347,83.7292484