

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39340954, PANKAJ THAKUR
2	Account Type	Commercial
2	Address	CODEQUOTIENT PVT LTD, F429, PHASE 8B INDUSTRIAL AREA, , SECTOR 74 MOHALI, MOHALI , 160055, MOHALI, PUNJAB, 160055
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	VERIFIED BY ASM KEWAL COMMERCIAL VERIFICATION OF APL CODEQUOTIENT PVT LTD, VISTED AT ADDRESS CODEQUOTIENT PVT LTD, F429, PHASE 8B INDUSTRIAL AREA, , SECTOR 74 MOHALI, MOHALI , 160055, MOHALI, PUNJAB, 160055, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC JAYANT NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH 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 , GPS PINOCDE MISMATCH LT30.7120079, LG 76.6928614
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	JAYANT

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	D-202, Phase 8B, Industrial Area, Sector 74, Sahibzada Ajit Singh Nagar, Punjab 140308, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-04-2025 13:38:14
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



D-202, Phase 8B, Industrial Area, Sector ...

12-04-2025 01:37:47 pm

30.7112279,76.693395

Image
3



D-202, Phase 8B, Industrial Area, Sector ...

12-04-2025 01:37:56 pm

30.7119127, 76.6929238

Image
4

