

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | 39126081, Shiladitya Bikash Bej |
| 2 | Account Type | Commercial |
| 2 | Address | ORBIT RESOURCES KANAN VIHAR, PHASE 1 HIG 101 GROUND FLOOR PATIA BHUBANESWAR BHUBANESHWAR 751024, KHORDA, ODISHA, 751024 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF APL SHILADITYA BIKASH BEJ, VISTED AT ADDRESS ORBIT RESOURCES KANAN VIHAR, PHASE 1 HIG 101 GROUND FLOOR PATIA BHUBANESWAR BHUBANESHWAR 751024, KHORDA, ODISHA, 751024, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME APPLICANT NOT PRESENT IN ADDRESS, TPC REMARK NEGATIVE, , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.3413943, LG 85.8223509, AGENT NAME BHARAMBAR SINGH |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | applicant not present in address |
| 10 | Name of Person Contacted | applicant not present in address |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | applicant not present in address |
| 13 | Other relevant details which you would like to share | applicant not present in address |
| 14 | Gist Discussion | wrong address |
| 15 | GPS Location | 204, Gayatri Vihar, Kanan Vihar, Chandrasekharpur, Bhubaneswar, Odisha 751024, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 14-04-2025 18:10:09 |
| 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



204, Gayatri Vihar, Kanan Vihar, Chandrasekharpet, Bangalore
14-04-2025 06:09:33 pm
20.3413742,85.8224021



Image
2



Image
3

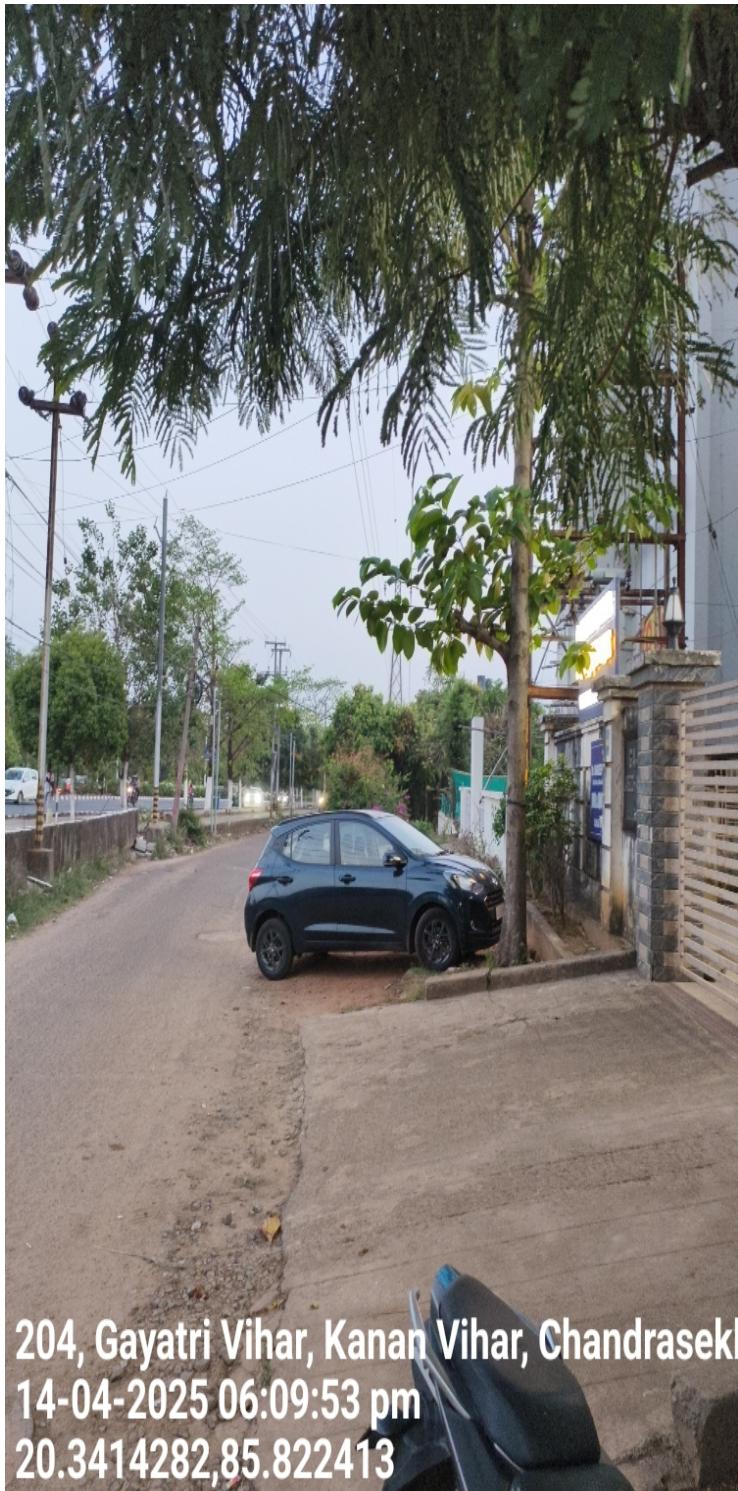


Image
4



204, Gayatri Vihar, Kanan Vihar, Chandrasek
14-04-2025 06:10:02 pm
20.3413943,85.8223509