

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39186601, Nitin Loona
2	Account Type	Residential
2	Address	House No 149 Ward No 09, Model Town Near Harnam Nagar, Samrala, Ludhiana, PL, LUDHIANA, PUNJAB 141114, LUDHIANA, PUNJAB, 141114
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	RESIDENTIAL VERIFICATION OF APL NITIN LOONA, VISTED AT ADDRESS HOUSE NO 149 WARD NO 09, MODEL TOWN NEAR HARNAM NAGAR, SAMRALA, LUDHIANA, PL, LUDHIANA, PUNJAB 141114, LUDHIANA, PUNJAB, 141114, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN., NOT CONNECTED ADDRESS ISSUE SHORT ADDRESS , TPC NAME NA , TPC REMARK NEGATIVE , , 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 BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 30.8263281, LG 76.1996537, AGENT NAME HARISH KUMAR
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class

9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	R5GX+PXQ, Samrala, Punjab 141114, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-04-2025 17:27:01
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



Image
2



R5GX+PXQ, Samrala, Punjab 141114, India ..
14-04-2025 05:25:07 pm
30.826236 76.1998967

Image
3



Image
4

