

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000CZZs3, RIZWAN ANJUM
2	Account Type	Commercial
2	Address	kochagama, po Balbhadrapur thana Birpur, Kochgawan, Supaul, Bihar, 854339 Supaul, Bihar 854339, SUPAUL, BIHAR(MUZAFFARPUR), 854339
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R0086221, COMMERCIAL VERIFICATION OF APL RIZWAN ANJUM WAS CONDUCTED AT THE ADDRESS KOCHAGAMA, PO BALBHADRAPUR, THANA BIRPUR, KOCHGAWAN, SUPAUL, BIHAR, 854339 ON VISIT TO SUPAUL, BIHAR (MUZAFFARPUR), 854339. THE ENTITY WAS NOT CONTACTED BUT NO NAME BOARD WAS SEEN AT THE LOCATION. DURING THE VISIT, WE SPOKE WITH THE THIRD-PARTY CONTACT VIRENDER. THE NEIGHBOURHOOD AREA IS INDUSTRIAL AND THE LOCALITY IS CLASSIFIED AS HIGH CLASS. TPC CONFIRMED THAT THE GIVEN ADDRESS IS FAKE AND HE DOES NOT KNOW ANY SUCH PERSON OR BUSINESS AT THE LOCATION. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION HAS BEEN MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 26.4335931, LONGITUDE 87.0529021.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	VIRENDER
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	Negative
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	NA
15	GPS Location	C3M2+5XV, Barhampur, Kusahar, Bihar 854339, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 17:25:38
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Unnamed Road, Barhampur, Kusahar, Bihar 8
15-04-2025 05:23:50 PM
26.4357976,87.0525899

Image
2



Unnamed Road, Barhampur, Kusahar, Bihar 8
15-04-2025 05:24:13 PM
26.4357976,87.0525899

Image
3



Unnamed Road, Barhampur, Kusahar, Bihar 8
15-04-2025 05:24:42 PM
26.4335931,87.0529021

Image
4



C3M2+5XV, Barhampur, Kusahar, Bihar 8543
15-04-2025 05:25:25 PM
26.4335931,87.0529021