

## 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<br/>         VERIFICATION OF APL RIZWAN ANJUM WAS CONDUCTED AT THE ADDRESS KOCHAGAMA, PO BALBHADRUPUR, 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



Image  
2



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**