

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38905042, AMIT AMAL BARAI
2	Account Type	Commercial
2	Address	Bangali Camp Road Chandrapur, Ballarshah road sabji Market, Ballarshah road near Durga Mata Mandir, CHANDRAPUR, MAHARASHTRA 442401, CHANDRAPUR, MAHARASHTRA(NAGPUR), 442401
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY BALJEET PARMA RAI , COMMERCIAL VERIFICATION OF AMIT AMAL BARAI, VISTED AT ADDRESS BANGALI CAMP ROAD CHANDRAPUR, BALLARSHAH ROAD SABJI MARKET, BALLARSHAH ROAD NEAR DURGA MATA MANDIR, CHANDRAPUR, MAHARASHTRA 442401, ENTITY CONTACTED, NAME OF MET PERSON AMOL, RELATIONSHIP WITH APL FATHER, NATURE OF BUSINESS FRUIT CART, OWNERSHIP TYPE RENT , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC NAME SAMEER CNF APL BUSINESS STABILITY LOCATION , LT19.9677491, LG 79.3110987
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2016
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Sameer

10	Name of Person Contacted	amol
11	Untraceable Reason	NA
12	Person Designation	Owner
13	Other relevant details which you would like to share	fruits stall sheet vender
14	Gist Discussion	customer father meet
15	GPS Location	Bengali Champ, X896+5F9, Bengali Camp, Shastri Nagar, Tukum, Chandrapur, Maharashtra 442401, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 17:46:26
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Bengali Champ, X896+5F9, Bengali Camp, S
16-04-2025 05:46:17 PM
19.9677491,79.3110987

Image
2



514, Mul Rd, near kali mata ...
16-04-2025 05:46:06 PM
19.9677771,79.3112964

Image
3



Bengali Champ, X896+5F9 Bengali Camp, S
16-04-2025 05:45:32 PM
19.9678622,79.3110942

Image
4

