

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39105498, SUNIL KUMAR PRUSTY
2	Account Type	Commercial
2	Address	Prusty Traders PROPRIETOR Prusty Traders Ground Floor Tangi Tangi NEAR BY ICIC BANK KHORDA 752023 OR, KHORDA, ODISHA, 752023
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY R001297033 , COMMERCIAL VERIFICATION OF SUNIL KUMAR PRUSTY, VISTED AT ADDRESS PRUSTY TRADERS PROPRIETOR PRUSTY TRADERS GROUND FLOOR TANGI TANGI NEAR BY ICIC BANK KHORDA 752023 OR, KHORDA, ODISHA, 752023, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. CALL NOT PICKED , TPC NAME KAILASH , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT19.9281889, LG 85.3964945
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	KAILASH

10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	applicant not present in address
15	GPS Location	1037, Tangi, Ratanapurpatna, Odisha 752023, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 16:45:53
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



1037, Tangi, Ratanapurpatna, Odisha 752023
16-04-2025 04:44:12 PM
19.928191, 85.396486

Image
3



Image
4

