

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39424303, Tanmay Vashishtha
2	Account Type	Commercial
2	Address	CHOICE WEALTH PRIVATE LIMITED, 602,6th floor, E15/8 business , square Sanjay place Agra, AGRA, 282002, AGRA, UTTAR PRADESH(WEST) & UK, 282002
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	VERIFIED BY R001128734 , COMMERCIAL VERIFICATION OF TANMAY VASHISHTHA, VISTED AT ADDRESS CHOICE WEALTH PRIVATE LIMITED, 602,6TH FLOOR, E15/8 BUSINESS , SQUARE SANJAY PLACE AGRA, AGRA, 282002, AGRA, UTTAR PRADESH(WEST) & UK, 282002, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, 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 , LT27.1984228, LG 78.004276
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	NA
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	costumer not available in the location
15	GPS Location	52X3+9PJ, Sanjay Palace, Sanjay Place, Civil Lines, Agra, Uttar Pradesh 282002, India

<b>Important - Mandatory to be filled</b>		
1	Date and Time of Visit	16-04-2025 16:44:52
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



Image 3



Image 4

