

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38643452, Santosh Kumar Samantaray
2	Account Type	Commercial
2	Address	TNUAOSTIA, OSTBISHNUPUR, ViaAthagarh, BHUBANESWAR, ODISHA 754029, CUTTACK, ODISHA, 754029
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY BICHITRA KUMAR JENA , COMMERCIAL VERIFICATION OF SANTOSH KUMAR SAMANTARAY, VISTED AT ADDRESS TNUAOSTIA, OSTBISHNUPUR, VIAATHAGARH, BHUBANESWAR, CUTTACK, ODISHA, 754029, ENTITY NOT CONTACTED CALL NOT CONNECTED, TPC NAME BHOLA, , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.5146507, LG 85.6245547
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	bhola
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	Na
15	GPS Location	233/2733, Birakishorepur, Athagarh, Odisha 754029, India

Important - Mandatory to be filled		
1	Date and Time of Visit	17-04-2025 15:24:49
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	Failure
6	* Overall opinion on the account activity.	

Image 1

Image
2



Image
3



Image
4



233/2733, Birakishorepur, Athagarh, Odisha
17-04-2025 03:24:11 PM
20.5146507,85.6245547