

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39519760, RAJ KUMAR
2	Account Type	Residential
2	Address	SAS NAGAR DAPPER MOHALI147506, Dappar, punjab, PL, MOHALI, PUNJAB 147506, MOHALI, PUNJAB, 147506
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	<p>VERIFIED BY SURESH KUMAR , RESIDENTIAL VERIFICATION OF APL RAJ KUMAR, VISTED AT ADDRESS SAS NAGAR DAPPER MOHALI147506, DAPPAR, PUNJAB, PL, MOHALI, PUNJAB 147506, MOHALI, PUNJAB, 147506, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 30.5374926, LG 76.8182149</p>
6	Residence Type	Apartment
6	Ownership Type	
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	na

10	Name of Person Contacted	na
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	customer location visit adress not found number does not exsit
15	GPS Location	GRP9+M3X Vidya Jyoti Institute Of Higher Education, VPO, Gholu Majra, Punjab 140507, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 15:37:38
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

