

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39425028, Sumit Bavariya
2	Account Type	Commercial
2	Address	Plot number 610, Alipur Barwala panchkula, Haryana, AMBALA, HARYANA 134118, PANCHKULA, HARYANA, 134118
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 PUNEET GUPTA , COMMERCIAL VERIFICATION OF SUMIT BAVARIYA, VISTED AT ADDRESS PLOT NUMBER 610, ALIPUR BARWALA PANCHKULA, HARYANA, AMBALA, HARYANA 134118, PANCHKULA, HARYANA, 134118, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA INDUSTRIAL, LOCALITY LOWER 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 , LT30.6025886, LG 76.9517814
6	Residence Type	
6	Ownership Type	
7a	Residence Stability	
7b	Neighbourhood Area	Industrial
8	Locality	Lower Middle Class
9	Third Party Confirmation	na

10	Name of Person Contacted	na
11	Untraceable Reason	NA
12	Person Designation	o
13	Other relevant details which you would like to share	
14	Gist Discussion	not address found
15	GPS Location	2951, Barwala Industrial Estate, Alipur, Haryana 134118, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	18-04-2025 13:10:40
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



2951, Barwala Industrial Estate, Alipur, Hary  
18-04-2025 01:09:54 PM  
30.6041493,76.9486424



Image  
2



2951, Barwala Industrial Estate, Alipur, Hary  
18-04-2025 01:10:00 PM  
30.6041493,76.9486424

Image  
3



2951, Barwala Industrial Estate, Alipur, Hary  
18-04-2025 01:10:04 PM  
30.6025886,76.9517814



Image  
4



2951, Barwala Industrial Estate, Alipur, Hary  
18-04-2025 01:10:09 PM  
30.6025886,76.9517814