

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



Image
2



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

Image
3



Image
4



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