

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39464677, Shashi Mehra
2	Account Type	Residential
2	Address	HNo90,BBlock Gali Chaki Wali,New Dashmesh Nagar Kot Khalsa,Amritsar I, Amritsar, PL, AMRITSAR, PUNJAB 143002, AMRITSAR, PUNJAB, 143002
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SOURABH KUNDRA , RESIDENTIAL VERIFICATION OF APL SHASHI MEHRA, VISTED AT ADDRESS HNO90,BBLOCK GALI CHAKI WALI,NEW DASHMESH NAGAR KOT KHALSA,AMRITSAR I, AMRITSAR, PL, AMRITSAR, PUNJAB 143002, AMRITSAR, PUNJAB, 143002, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , RESIDENT TYPE BUNGALOW, 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 31.6234599, LG 74.8331677</p>
6	Residence Type	Bungalow
6	Ownership Type	Owned
7a	Residence Stability	Jan/2013
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Na

10	Name of Person Contacted	Na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Na
15	GPS Location	JRFM+88C, Guru Nanak Pura Rd, Kot Khalsa, Amritsar, Punjab 143001, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 14:49:46
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



JRFM+88C, Guru Nanak Pura Rd, Kot ...
18-04-2025 02:48:52 pm
31.6234599,74.8331677

Image
3



Image
4

