

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39544402, Mohinder Pal
2	Account Type	Commercial
2	Address	CREST COMMERCIAL PROJECT INDIA PVT , GROUND FLOOR CENTRA GREENS RESIDENCE, WELFARE ASSOCIATION PAKHOWAL, LUDHIANA, 141013, LUDHIANA, PUNJAB, 141013
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF MOHINDER PAL WAS CONDUCTED BY RAHUL CHABRA AT THE GIVEN ADDRESS: CREST COMMERCIAL PROJECT INDIA PVT, GROUND FLOOR, CENTRA GREENS RESIDENCE, WELFARE ASSOCIATION, PAKHOWAL, LUDHIANA, PUNJAB – 141013. THE ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE ADDRESS. THE GIVEN NUMBER DOES NOT EXIST. DURING LOCAL INQUIRY, TPC GURMEET DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS FAILED. LOCATION COORDINATES: LATITUDE 30.8675083, LONGITUDE 75.8083257.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA

9	Third Party Confirmation	Gurmeet
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	VR85+X4Q, Pakhowal Rd, Near Riviera Resorts, Basant City, Ludhiana, Punjab 141001, India

Important - Mandatory to be filled		
1	Date and Time of Visit	18-04-2025 17:57:25
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1



VR85+X4Q, Pakhowal Rd, Near Riviera Resor
18-04-2025 05:56:58 PM
30.8674682,75.8082689

Image
2



Image
3

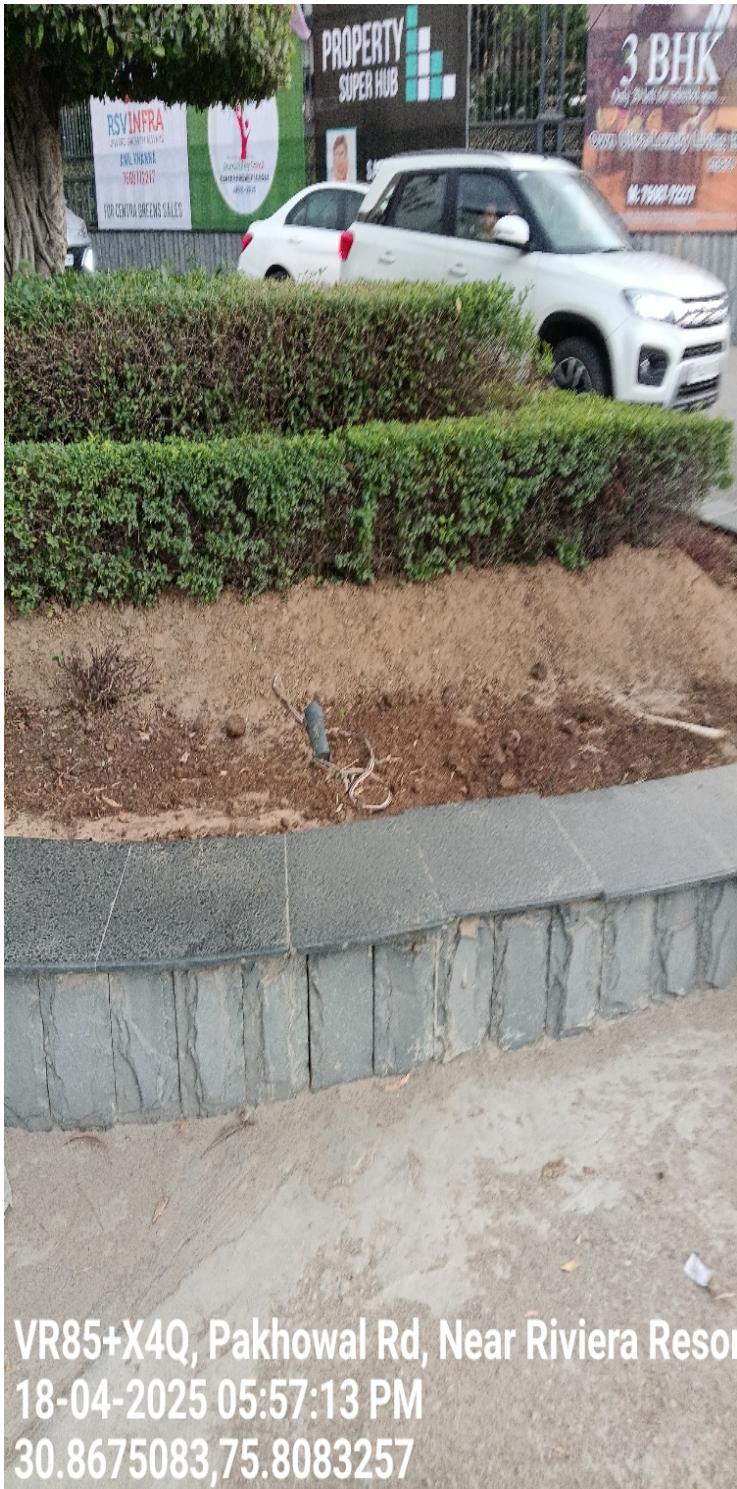


Image
4



VR85+X4Q, Pakhowal Rd, Near Riviera Resor
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30.8675083,75.8083257