

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39590204, Muskaan
2	Account Type	Commercial
2	Address	Sco 14 Second Floor, Sky land Tower, Ferozgandi Market, LUDHIANA, PUNJAB 141001, LUDHIANA, PUNJAB, 141001
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 RAHUL CHABRA , COMMERCIAL VERIFICATION OF MUSKAAN, VISTED AT ADDRESS SCO 14 SECOND FLOOR, SKY LAND TOWER, FEROZGANDI MARKET, LUDHIANA, PUNJAB 141001, LUDHIANA, PUNJAB, 141001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER 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 , LT30.9003359, LG 75.8338416</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	NA

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	2nd Floor, San Plaza Building, Sco 13, Feroz Gandhi Market, Jila Kacheri Area, Model Gram, Ludhiana, Punjab 141001, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-04-2025 18:24:50
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



2nd Floor, San Plaza Building, Sco ...
18-04-2025 06:23:15 PM
30.9003603,75.8338436

Image
2



Image
3



2nd Floor, San Plaza Building, Sco ...
18-04-2025 06:23:32 PM
30.9003417,75.8338267

Image
4

