

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |  |
|---------|---|--|
| 1       | Account Number, Customer Name   | 39365156, Mohd Asim  |
| 2       | Account Type  | Commercial   |
| 2       | Address   | Ground floor, 5B 259 AWAS VIKAS HANSPURAM, NAUBASTA, KANPUR, UTTAR PRADESH 208021, KANPUR NAGAR, UTTAR PRADESH(CENTRAL), 208021  |
| 3       | Address Findings  | Entity Contacted   |
| 4       | Name Board Sighted  | Name Board appearing on the Door   |
| 5       | Auto Generated Investigating officials comment                          | VERIFIED BY AMAN SAHU , COMMERCIAL<br>VERIFICATION OF MOHD ASIM, VISTED AT<br>ADDRESS GROUND FLOOR, 5B 259 AWAS VIKAS<br>HANSPURAM, NAUBASTA, KANPUR, UTTAR<br>PRADESH 208021, KANPUR NAGAR, UTTAR<br>PRADESH(CENTRAL), 208021, ENTITY<br>CONTACTED, NAME BOARD APPEARING ON THE<br>DOOR. , ADDRESS ISSUE SHORT ADDRESS , TPC<br>NAME NA, , NBHR HOOD AREA RESIDENTIAL,<br>LOCALITY HIGHER MIDDLE CLASS, TPC<br>CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH<br>KIND OF PERSON/BIZ HE KNOWS, HENCE ON<br>THE BEHLAF ABOVE REMARKS VERIFICATION IS<br>FAILED. LOCATION , LT26.399761, LG 80.32693 |
| 6       | Residence Type  |  |
| 6       | Ownership Type  | Owned  |
| 7a      | Residence Stability   | Feb/2022   |
| 7b      | Neighbourhood Area  | Residential  |
| 8       | Locality  | Higher Middle class  |
| 9       | Third Party Confirmation  | Na   |

|    |  |  |
|----|--|--|
| 10 | Name of Person Contacted                             | Na   |
| 11 | Untraceable Reason                                   | Short Address  |
| 12 | Person Designation                                   | Na   |
| 13 | Other relevant details which you would like to share | Na   |
| 14 | Gist Discussion                                      | Na   |
| 15 | GPS Location   | 5B/250, Yashoda Nagar, Kanpur, Uttar Pradesh 208011, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 19-04-2025 11:21:05   |
| 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



Image  
3



5B/246, Yashoda Nagar, Kanpur, Uttar Pradesh  
19-04-2025 11:20:29 am  
26.3995764,80.3270455

Image  
4



5B/250, Yashoda Nagar, Kanpur, Uttar Pradesh  
19-04-2025 11:20:57 am  
26.399761,80.32693