

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39061888, Ruchi Kakkar
2	Account Type	Commercial
2	Address	Wansa wala bazar, Is paapra wala bazar, Nr golden temple, AMRITSAR, PUNJAB 143001, AMRITSAR, PUNJAB, 143001
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SOURABH KUNDRA , COMMERCIAL VERIFICATION OF RUCHI KAKKAR, VISTED AT ADDRESS WANSA WALA BAZAR, IS PAAPRA WALA BAZAR, NR GOLDEN TEMPLE, AMRITSAR, PUNJAB 143001, AMRITSAR, PUNJAB, 143001, ENTITY NOT CONTACTED, CALL NOT CONNECTED, NO NAME BOARD SEEN. ,NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME ABHI, DENIED TO SHARE APL DETAILS,LOCATION , LT31.620282, LG 74.8743166
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	abhi
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	1880/4, Papraha Wala Bazar, Katra Ahluwalia, Amritsar, Amritsar Cantt., Punjab 143002, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	21-04-2025 12:55:02
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anuj Sharma
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2





Image  
3



1880/4, Papraha Wala Bazar, Katra Ahluwalia  
21-04-2025 12:53:54 pm  
31.620263,74.8743244

Image  
4



1880/4, Papraha Wala Bazar, Katra Ahluwalia  
21-04-2025 12:54:07 pm  
31.620282,74.8743166