

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39376840, NISHA
2	Account Type	Commercial
2	Address	3RD FLOOR CABIN 124, KASHISH COMPLEX DANA MANDI, NEAR NAGAPAL ENTERPRISES GILL ROAD, LUDHIANA, PUNJAB 141003, LUDHIANA, PUNJAB, 141003
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	VERIFIED BY RAHUL CHABRA , COMMERCIAL VERIFICATION OF NISHA, VISTED AT ADDRESS 3RD FLOOR CABIN 124, KASHISH COMPLEX DANA MANDI, NEAR NAGAPAL ENTERPRISES GILL ROAD, LUDHIANA, PUNJAB 141003, LUDHIANA, PUNJAB, 141003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMPLEX, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT30.8738765, LG 75.8560535
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	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	74, New Grain Market, Ludhiana, Punjab 141002, India

Important - Mandatory to be filled		
1	Date and Time of Visit	21-04-2025 15:09:57
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



CABIN No. 4, RK Complex, Gill ...

21-04-2025 03:08:55 PM

30.873881,75.8560471

Image
2

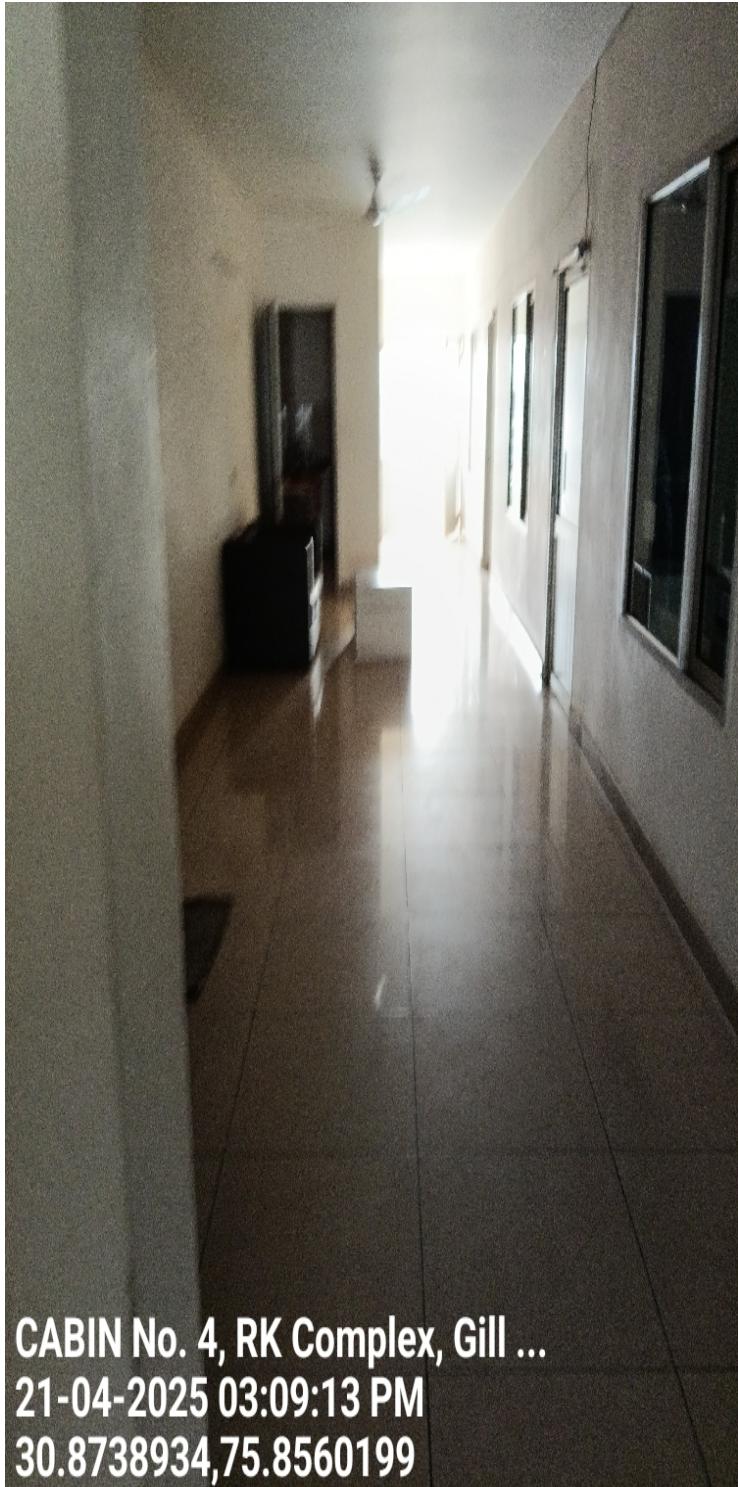


CABIN No. 4, RK Complex, Gill ...

21-04-2025 03:09:06 PM

30.8738686,75.8560257

Image
3



CABIN No. 4, RK Complex, Gill ...

21-04-2025 03:09:13 PM

30.8738934,75.8560199

Image
4



74, New Grain Market, Ludhiana, Punjab ...
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30.8738765,75.8560535