

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39438398, Yogesh Chand Sitara
2	Account Type	Residential
2	Address	300 shiv vihar, colony moradabad , UTTAR PRADESH, MORADABAD, UTTAR PRADESH 244001, RAMPUR, UTTAR PRADESH(WEST) & UK, 244001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL YOGESH CHAND SITARA WAS CONDUCTED AT THE GIVEN ADDRESS: 300 SHIV VIHAR, COLONY, MORADABAD, UTTAR PRADESH, 244001. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS KULDEEP KUMAR, WHO CONFIRMED A FRIENDSHIP RELATIONSHIP WITH APL. NO NAME BOARD WAS SEEN AT THE LOCATION. THE PROPERTY IS RENTED, AND THE APPLICANT HAS BEEN STAYING AT THIS ADDRESS SINCE MARCH 2025. THE RESIDENCE IS IN A COMPLEX LOCATED IN A MIDDLE-CLASS AREA. TPC ROHIT CONFIRMED THE APPLICANT'S DETAILS. LOCATION: LAT 28.8364326, LNG 78.7555181.
6	Residence Type	Complex
6	Ownership Type	Rent
7a	Residence Stability	Mar/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Rohit

10	Name of Person Contacted	Kuldeep Kumar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Everything is all right
15	GPS Location	RQP4+H5C, Chiriya Tola, Line Par, Moradabad, Uttar Pradesh 244001, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 17:15:16
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	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



RQP4+H5C, Chiriya Tola, Line Par, Moradaba
21-04-2025 05:14:22 pm
28.8364634,78.7554826

Image
3



Image
4



RQP4+H5C, Chiriya Tola, Line Par, Moradaba
21-04-2025 05:14:50 pm
28.8364326,78.7555181