

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39629420, Atul Kumar
2	Account Type	Commercial
2	Address	Plot No 306 industrial area, Phase I, Panchkula, PANCHKULA, HARYANA 134113, CHANDIGARH, PUNJAB, 134113
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 SURESH KUMAR , COMMERCIAL VERIFICATION OF ATUL KUMAR, VISTED AT ADDRESS PLOT NO 306 INDUSTRIAL AREA, PHASE I, PANCHKULA, PANCHKULA, HARYANA 134113, CHANDIGARH, PUNJAB, 134113, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , NBHR HOOD AREA INDUSTRIAL, 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 , LT30.6742635, LG 76.832994
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class

9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	Difficult Area
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	customer not present this address
15	GPS Location	56, RV Rd, Industrial Area Phase 2, Panchkula, Haryana 140603, India

Important - Mandatory to be filled		
1	Date and Time of Visit	21-04-2025 12:47:59
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



V Rd, Industrial Area Phase ...

04-2025 12:47:22 pm

.6748113,76.832618

Image
3



56, RV Rd, Industrial Area Phase ...
2004-04-25 12:47:32 pm
AI QUAD CAMERA
30.6747827, 76.8325347

Image
4

