

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39709419, Barinder Jit Singh
2	Account Type	Commercial
2	Address	Mbd mall second floor, Adjoining Raymond ferozpur road, rajguru nagar Ludhiana, LUDHIANA, PUNJAB 141012, LUDHIANA, PUNJAB, 141012
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY RAHUL CHABRA, COMMERCIAL VERIFICATION OF BARINDER JIT SINGH WAS CONDUCTED AT THE ADDRESS: MBD MALL, SECOND FLOOR, ADJOINING RAYMOND, FEROZPUR ROAD, RAJGURU NAGAR, LUDHIANA, PUNJAB 141012. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN ON THE DOOR. THE PERSON MET WAS BARINDER JIT SINGH, WHO IDENTIFIED HIMSELF AS THE APPLICANT. HE STATED THAT HE IS A TRADER OPERATING FROM THE PREMISES, WHICH IS ON RENT AND HAS BEEN IN OPERATION SINCE JANUARY 2025. THE PREMISE IS LOCATED IN A COMPLEX WITHIN A HIGHER MIDDLE CLASS LOCALITY. STOCK WAS SEEN AT THE LOCATION AND TWO EMPLOYEES WERE PRESENT. TPC HARJEET CONFIRMED THE APPLICANT'S DETAILS. THE COORDINATES OF THE LOCATION ARE LT 30.8829582, LG 75.7816401.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex

8	Locality	Higher Middle class
9	Third Party Confirmation	Harjeet
10	Name of Person Contacted	barinder Jit Singh
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	sales manager
13	Other relevant details which you would like to share	
14	Gist Discussion	ok
15	GPS Location	2nd Floor, MBD Neopolis Mall, Ferozepur - Ludhiana Rd, near Fountain Chowk, Aman Park, New Sunder Nagar, Ludhiana, Tharika, Punjab 141012, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:57:39
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



2nd Floor, MBD Neopolis Mall, Ferozepur ...
21-04-2025 03:56:56 PM
30.882963,75.7816327

Image
3



2nd Floor, MBD Neopolis Mall, Ferozepur ...
21-04-2025 03:57:03 PM
30.8829482,75.7816307

Image
4



2nd Floor, MBD Neopolis Mall, Ferozepur ...
21-04-2025 03:57:17 PM
30.8829582,75.7816401