

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, VISTED AT ADDRESS MBD MALL SECOND FLOOR, ADJOINING RAYMOND FEROZPUR ROAD, RAJGURU NAGAR LUDHIANA, LUDHIANA, PUNJAB 141012, LUDHIANA, PUNJAB, 141012, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON BARINDER JIT SINGH , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB TRADER, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2025, PRREMISE AREA , NBHR HOOD AREA COMPLEX, LOCALITY HIGHER MIDDLE CLASS, TPC NAME OK, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLYEEE 02 LOCATION , LT30.8829582, 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	ok
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	ok
14	Gist Discussion	ok
15	GPS Location	2nd Floor, MBD Neopolis Mall, Ferozepur - Ludhiana Rd, near Fountain Chowk, Aman Park, New Sunder Nagar, Ludhiana, Tharike, 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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4



2nd Floor, MBD Neopolis Mall, Ferozepur ...

21-04-2025 03:57:17 PM

30.8829582,75.7816401