

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000CY3JA0A1, Rakesh Verma |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Ramashankar Verma, ward no -14, mean road betalpur, purvi mohalla , distric-Deoria,Uttar Pradesh, near by chapar inter collage, DEORIA, UTTAR PRADESH(EAST), 274201 |
| 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 | <p>VERIFIED BY KUSH VISHWAKARMA ,</p> <p>RESIDENTIAL VERIFICATION OF APL RAKESH VERMA, VISTED AT ADDRESS S/O: RAMASHANKAR VERMA, WARD NO -14, MEAN ROAD BETALPUR, PURVI MOHALLA , DISTRIC-DEORIA,UTTAR PRADESH, NEAR BY CHAPAR INTER COLLAGE, DEORIA, UTTAR PRADESH(EAST), 274201, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 26.5538601, LG 83.7378277</p> |
| 6 | Residence Type | Building |
| 6 | Ownership Type | |
| 7a | Residence Stability | Jan/2025 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | na |
| 10 | Name of Person Contacted | na |
| 11 | Untraceable Reason | Difficult Area |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | customer not found at the same place |
| 15 | GPS Location | HP3Q+H3Q, Baitalpur, Bishunpur, Uttar Pradesh 274201, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 21-04-2025 16:17:12 |
| 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



Image
3



HP3Q+876, NH 727A, Bishunpur, Baitalpur, U
21-04-2025 04:16:51 pm
26.5538313,83.7378549

Image
4

