

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38715745, Deepak Kumar
2	Account Type	Commercial
2	Address	New azad nagar St no 1, 33 foot road near pipal chowk, LUDHIANA, PUNJAB 141016, LUDHIANA, PUNJAB, 141016
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 RAHUL CHABRA , COMMERCIAL VERIFICATION OF DEEPAK KUMAR, VISTED AT ADDRESS NEW AZAD NAGAR ST NO 1, 33 FOOT ROAD NEAR PIPAL CHOWK, LUDHIANA, PUNJAB 141016, LUDHIANA, PUNJAB, 141016, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT30.8557239, LG 75.895849
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
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	NA
15	GPS Location	12541/53, Makar Colony, Shimlapuri, Ludhiana, Punjab 141003, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 14:22:34
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



**12541/53, Makar Colony, Shimlapuri, Ludhia
22-04-2025 02:22:11 PM
30.8557375,75.8958202**

Image
3



12541/53, Makar Colony, Shimlapuri, Ludhia
22-04-2025 02:22:18 PM
30.8557375, 75.8958202

Image
4

