

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39487110, Ankit Nahar
2	Account Type	Commercial
2	Address	Registrar Cooperative Societies, Sahkarita Bhawan Bays Number 27 30, Sector 2 Panchkula, PANCHKULA, HARYANA 134109, CHANDIGARH, PUNJAB, 134109
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001213838 , COMMERCIAL VERIFICATION OF ANKIT NAHAR, VISTED AT ADDRESS REGISTRAR COOPERATIVE SOCIETIES, SAHKARITA BHAWAN BAYS NUMBER 27 30, SECTOR 2 PANCHKULA, PANCHKULA, HARYANA 134109, CHANDIGARH, PUNJAB, 134109, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON ANKIT , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SERVICE PROVIDER, OWNERSHIP TYPE COMPANY ACCOMODATION., STABILTY SINCE JAN/2016, PRREMISE AREA , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC NAME STAFF , TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 5 LOCATION , LT30.698023, LG 76.8619284
6	Residence Type	
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2016
7b	Neighbourhood Area	Commercial

8	Locality	Higher Middle class
9	Third Party Confirmation	staff
10	Name of Person Contacted	Ankit
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	networking engeneering
13	Other relevant details which you would like to share	positive
14	Gist Discussion	meet the Coustmer positive
15	GPS Location	Bays No. 49-52, Sector 2, Panchkula, Haryana 134109, India

Important - Mandatory to be filled		
1	Date and Time of Visit	22-04-2025 11:41:02
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



Bays No. 49-52, Sector 2, Panchkula, ...
22-04-2025 11:40:37 AM
30.698023,76.8619284

Image
2



Bays No. 49-52, Sector 2, Panchkula, ...
22-04-2025 11:39:43 AM
30.6980346,76.8619267

Image
3



Bays No. 49-52, Sector 2, Panchkula, ...
22-04-2025 11:39:56 AM
30.6980291, 76.8619341

Image
4



Bays No. 49-52, Sector 2, Panchkula, ...
22-04-2025 11:40:20 AM
30.6980235, 76.8619394