

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	<p>THE COMMERCIAL VERIFICATION OF MR. ANKIT NAHAR WAS CONDUCTED AT THE ADDRESS: REGISTRAR COOPERATIVE SOCIETIES, SAHKARITA BHAWAN, BAY NUMBERS 27-30, SECTOR 2, PANCHKULA, HARYANA, 134109, CHANDIGARH, PUNJAB, 134109. DURING THE VISIT, THE ENTITY WAS CONTACTED AND THE APPLICANT, MR. ANKIT NAHAR, WAS MET AT THE LOCATION. THE APPLICANT CONFIRMED HIS RELATIONSHIP WITH THE BUSINESS AS SELF-EMPLOYED. THE NATURE OF HIS BUSINESS IS SERVICE PROVIDER, AND THE BUSINESS OPERATES UNDER A COMPANY ACCOMMODATION. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2016. THE PREMISES AREA WAS OBSERVED AND THE NEIGHBORHOOD IS COMMERCIAL WITH A HIGHER MIDDLE-CLASS LOCALITY. THE THIRD-PARTY CONTACT (TPC), MR. SURESH, CONFIRMED THAT HE KNOWS THE APPLICANT. STOCK WAS OBSERVED AT THE LOCATION, AND THE BUSINESS EMPLOYS 5 PEOPLE. THE LOCATION COORDINATES ARE LATITUDE 30.698023 AND LONGITUDE 76.8619284.</p>

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	Suresh
10	Name of Person Contacted	Ankit
11	Untraceable Reason	NA
12	Person Designation	networking engeneering
13	Other relevant details which you would like to share	
14	Gist Discussion	met with the Costumer
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	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	

Image
1



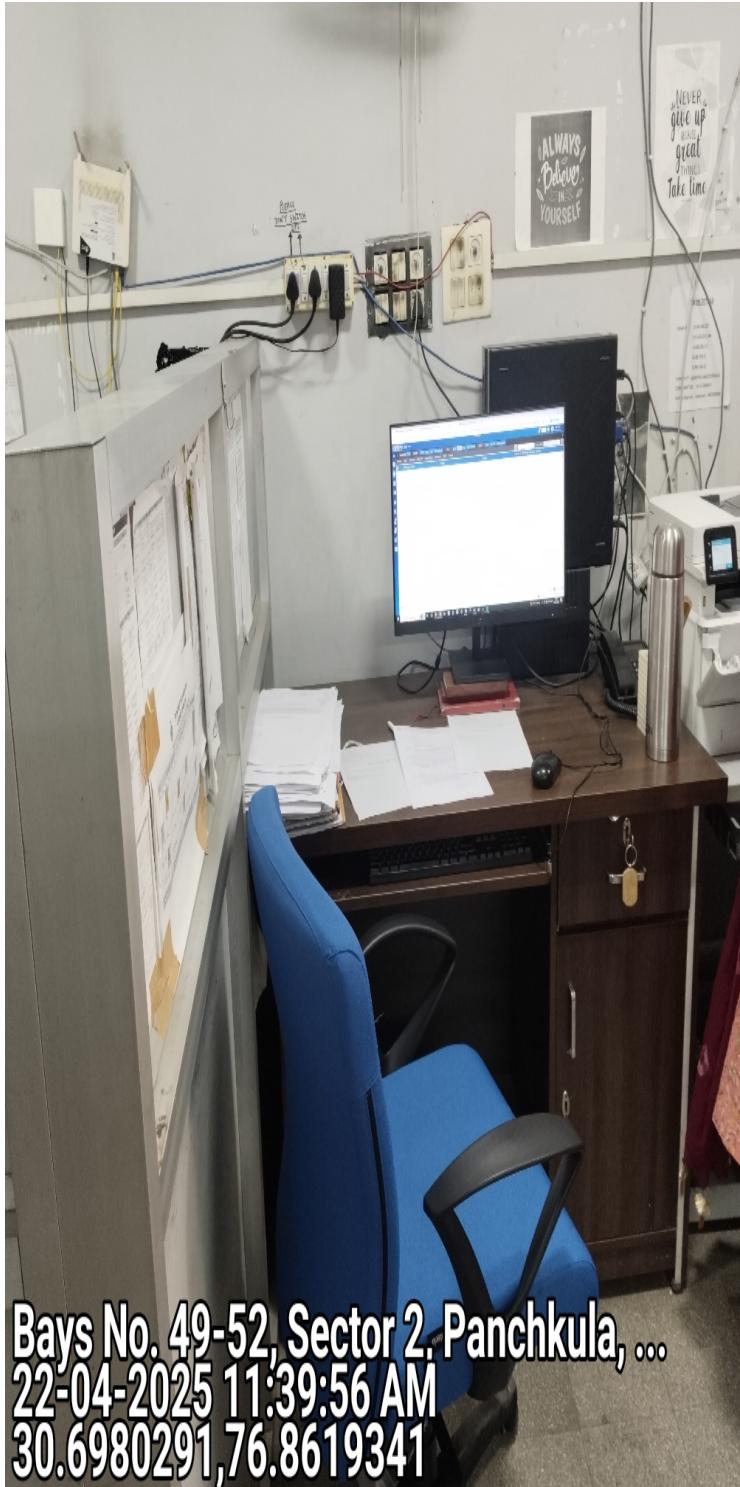
Bays No. 49-52, Sector 2, Panchkula, ...
22-04-2025 11:40:37 AM
30.698023,76.8619284

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