

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39539877, Sani Kumar Kharwar
2	Account Type	Residential
2	Address	D64 193 MADHAOPUR SIGRA VARANASI, SIGRA, VARANASI, VARANASI, UTTAR PRADESH 221010, VARANASI, UTTAR PRADESH(EAST), 221010
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY VISHAL SAHAY , RESIDENTIAL VERIFICATION OF APL SANI KUMAR KHARWAR, VISTED AT ADDRESS D64 193 MADHAOPUR SIGRA VARANASI, SIGRA, VARANASI, VARANASI, UTTAR PRADESH 221010, VARANASI, UTTAR PRADESH(EAST), 221010, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , RESIDENT TYPE COMPLEX, NBHR HOOD AREA COMPLEX, 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 25.3136273, LG 82.9819081
6	Residence Type	Complex
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	customer is not available at the location
15	GPS Location	C-33/6-30, Nagar Nigam Rd, Madhopur, Indrapuri Colony, Colony, Sagra, Varanasi, Uttar Pradesh 221010, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2025 17:35:15
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



C-33/6-30, Nagar Nigam Rd, Madhopur, Indr  
22-04-2025 05:34:25 pm  
25.3136273,82.9819081

22/04/2025 17:34



Image  
3



C-33/6-30, Nagar Nigam Rd, Madhopur, Indr  
22-04-2025 05:34:47 pm  
25.3132749,82.982244

22/04/2025 17:34

Image  
4



C-33/6-30, Nagar Nigam Rd, Madhopur, Indr  
22-04-2025 05:35:02 pm  
25.3136273,82.9819081

22/04/2025 17:34