

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|----------------|--|---|
| 1              | Account Number, Customer Name  | 39594441, Anil Kumar Tiwari   |
| 2              | Account Type   | Commercial  |
| 2              | Address  | MODWARE GLOBAL PVT LTD, SURVEY NO 120/4 ARJUN BARODA, AB ROAD TEHSIL SANWER, INDORE, 453771, INDORE, MADHYA PRADESH(BHOPAL), 453771   |
| 3              | Address Findings   | Entity not contacted  |
| 4              | Name Board Sighted   | No Name Board seen  |
| 5              | Auto Generated Investigating officials comment                                 | COMMERCIAL VERIFICATION OF ANIL KUMAR TIWARI, VISTED AT ADDRESS MODWARE GLOBAL PVT LTD, SURVEY NO 120/4 ARJUN BARODA, AB ROAD TEHSIL SANWER, INDORE, 453771, INDORE, MADHYA PRADESH(BHOPAL), 453771, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, CALL NOT CONNECTED NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME RAJU, DID NOT SHARE APL DETAILS LOCATION , LT22.8180011, LG 75.9264827 |
| 6              | Residence Type   |   |
| 6              | Ownership Type   | NA  |
| 7a             | Residence Stability  | NA  |
| 7b             | Neighbourhood Area   | Residential   |
| 8              | Locality   | Middle Class  |
| 9              | Third Party Confirmation   | Raju  |
| 10             | Name of Person Contacted   | NA  |

|    |  |   |
|----|--|---|
| 11 | Untraceable Reason                                   | NA  |
| 12 | Person Designation                                   | NA  |
| 13 | Other relevant details which you would like to share |   |
| 14 | Gist Discussion                                      | NA  |
| 15 | GPS Location   | RW9G+6H7, AB Rd, Manglaya Sadak, Indore, Madhya Pradesh 453771, India |

| <b>Important - Mandatory to be filled</b> |  |                       |
|---|--|-----------------------|
| 1   | Date and Time of Visit                     | 22-04-2025 16:27:28   |
| 2   | Name of External Agency                    | RNFI SERVICES LIMITED |
| 3   | Name of Checker for FV Report              | Anuj Sharma           |
| 4   | Signature of Checker for FV Report         |                       |
| 5   | * Verification Status                      | Failure               |
| 6   | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2



Image  
3



Image  
4

