

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
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

**Important - Mandatory to be filled**

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



RW9G+6H7, AB Rd, Manglaya Sadak, Indore,  
22-04-2025 04:27:19 PM  
22.8180011,75.9264827