

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39743497, SHAHRUKH MOHD ASLAM MOHD ASLAM
2	Account Type	Commercial
2	Address	Lakri fazalpuur, Delhi road, Mini by pass, MORADABAD, UTTAR PRADESH 244001, RAMPUR, UTTAR PRADESH(WEST) & UK, 244001
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY ISHAN PURI , COMMERCIAL VERIFICATION OF SHAHRUKH MOHD ASLAM MOHD ASLAM, VISTED AT ADDRESS LAKRI FAZALPUUR, DELHI ROAD, MINI BY PASS, MORADABAD, UTTAR PRADESH 244001, RAMPUR, UTTAR PRADESH(WEST) & UK, 244001, ENTITY NOT CONTACTED, NAME BOARD APPEARING ON THE DOOR. APL EMPLOYEE RAMISH MET, NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC NAME RAMISH CNF APL DETAILS LOCATION , LT28.8213026, LG 78.7283128 GPS PINCODE MISMATCH
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Dec/2024
7b	Neighbourhood Area	Industrial
8	Locality	High Class
9	Third Party Confirmation	Ramish
10	Name of Person Contacted	NA

11	Untraceable Reason	NA
12	Person Designation	Manager
13	Other relevant details which you would like to share	Na?
14	Gist Discussion	
15	GPS Location	RPFG+3XG, Lakri Fazalpur, Moradabad, Uttar Pradesh 244103, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:56:49
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	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



**RPFG+3XG, Lakri Fazalpur, Moradabad, Uttar
22-04-2025 04:56:07 pm
28.823382,78.7270926**

Image
4



**RPFG+3XG, Lakri Fazalpur, Moradabad, Uttar
22-04-2025 04:56:19 pm
28.8213026, 78.7283128**