

## 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 Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>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) &amp; UK, 244001, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON RAMISH, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB EXPORTER/IMPORTER, OWNERSHIP TYPE RENT, STABILTY SINCE DEC/2024, PRREMISE AREA , NBHR HOOD AREA INDUSTRIAL, LOCALITY HIGH CLASS, TPC NAME YES?, TPC REMARK POSITIVE, STOCK SEEN NO NO OF EMPLOYEE 40 LOCATION , LT28.8213026, LG 78.7283128</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Dec/2024
7b	Neighbourhood Area	Industrial
8	Locality	High Class

9	Third Party Confirmation	yes?
10	Name of Person Contacted	Ramish
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Manager
13	Other relevant details which you would like to share	Na?
14	Gist Discussion	everything is all right he is employee her
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image  
1



**RPFG+3XG, Lakri Fazalpur, Moradabad, Uttar**  
**22-04-2025 04:54:57 pm**  
**28.8230373,78.7273322**

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