

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	35885481, Mohammad Raja
2	Account Type	Commercial
2	Address	HDFC BANK LIMITED,Hdfc bank ltd maihar station road ,Near mohan samosa wale MAIHAR,485771, SATNA, MADHYA PRADESH(CHHINDWARA), 485771
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY ANUPAM KUSHWAHA , COMMERCIAL VERIFICATION OF MOHAMMAD RAJA, VISTED AT ADDRESS HDFC BANK LIMITED,HDFC BANK LTD MAIHAR STATION ROAD ,NEAR MOHAN SAMOSA WALE MAIHAR,485771, SATNA, MADHYA PRADESH(CHHINDWARA), 485771, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT24.2599393, LG 80.7614057
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Apr/2023
7b	Neighbourhood Area	Commercial

8	Locality	Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	customer not available at location and number is not reachable.
15	GPS Location	7Q56+WH5, Maihar, Madhya Pradesh 485771, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 16:26:03
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



7Q56+WH5, Maihar, Madhya Pradesh 485771
23-04-2025 04:24:27 pm
24.2599173,80.7614709

Image
3



7Q56+WH5, Maihar, Madhya Pradesh 48577
23-04-2025 04:25:24 pm
24.2599483,80.7614995

Image
4

