

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39376985, Jeetendra Singh
2	Account Type	Commercial
2	Address	YSM Dairy and biotech Pvt Ltd , EF 3 Shopping Mall UL 30 first floor, Sector 20A Old Faridabad, FARIDABAD, 121002, FARIDABAD, DELHI, 121002
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF JEETENDRA SINGH, VISTED AT ADDRESS YSM DAIRY AND BIOTECH PVT LTD , EF 3 SHOPPING MALL UL 30 FIRST FLOOR, SECTOR 20A OLD FARIDABAD, FARIDABAD, 121002, FARIDABAD, DELHI, 121002, ENTITY NOT CONTACTED CALL NOT CONNECTED, TPC NAME RAVI, , NBHR HOOD AREA INDUSTRIAL, LOCALITY LOWER MIDDLE CLASS, TPC DENIED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED.GPS PINCODE MISMATCH LOCATION , LT28.4078597, LG 77.310724
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Industrial
8	Locality	Lower Middle Class
9	Third Party Confirmation	Ravi

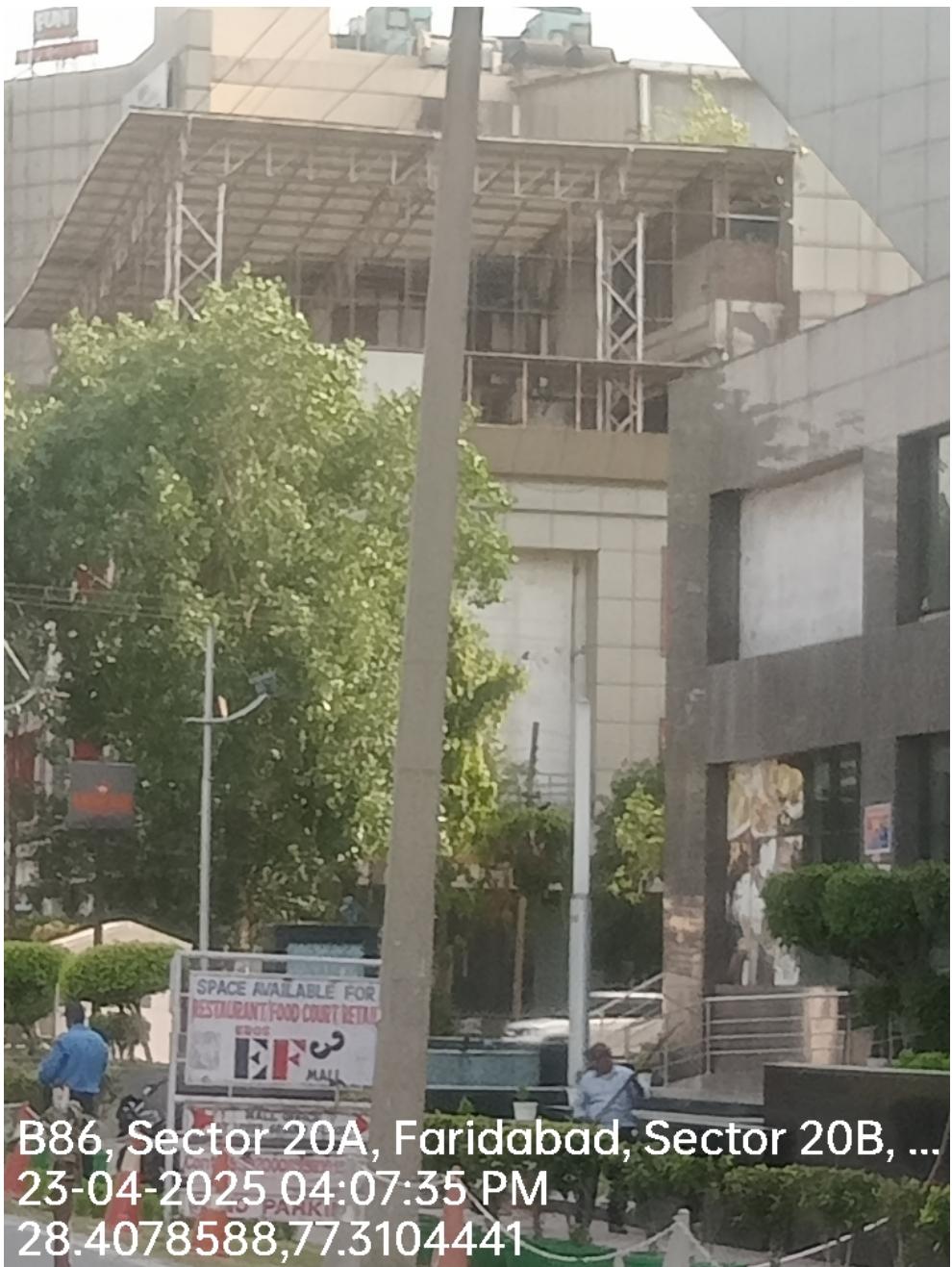
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	NA
15	GPS Location	B86, Sector 20A, Faridabad, Sector 20B, Haryana 121001, India

Important - Mandatory to be filled

1	Date and Time of Visit	23-04-2025 16:09:26
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



B86, Sector 20A, Faridabad, Sector 20B, ...
23-04-2025 04:07:35 PM
28.4078588,77.3104441

Image
2

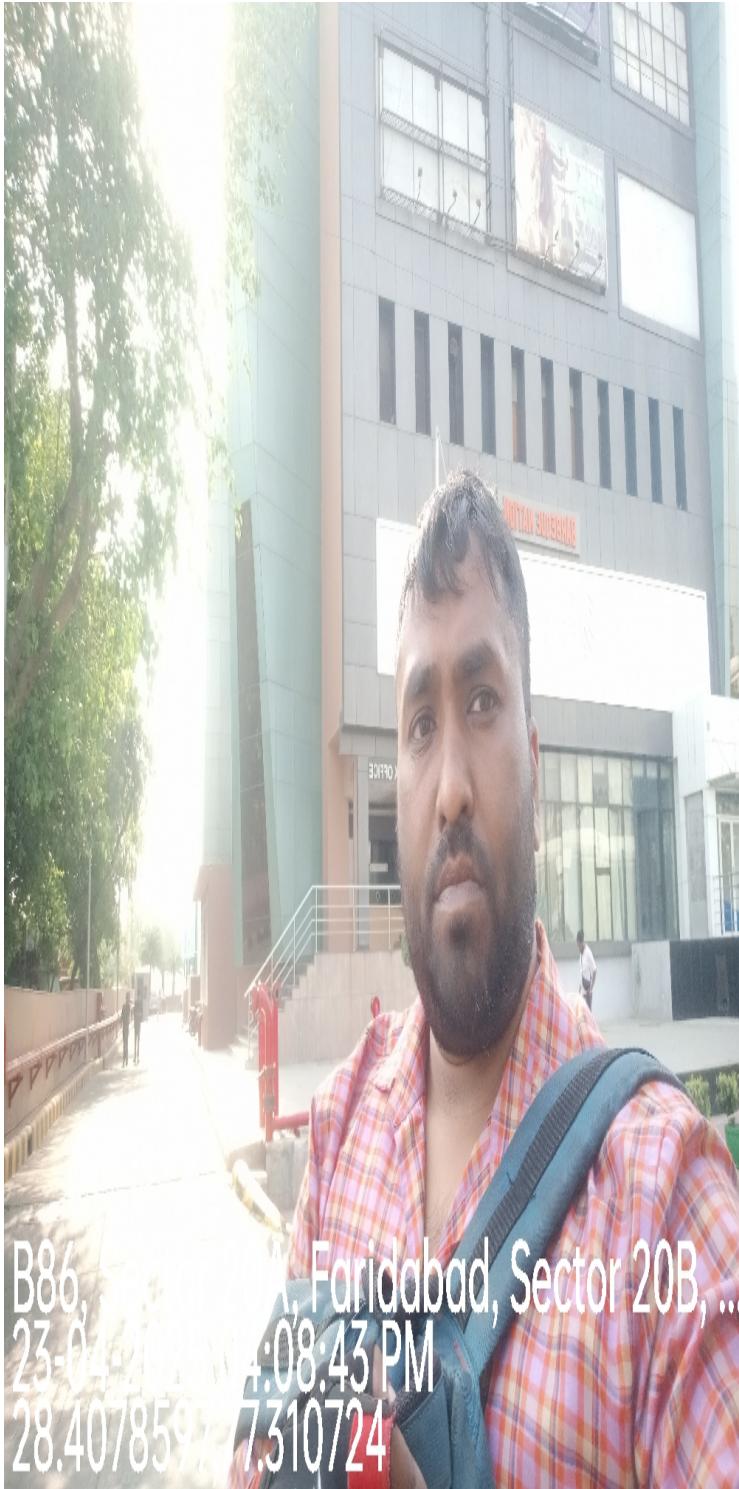


Image
3



B86, Sector 20A, Faridabad, Sector 20B, ...

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28.4078871,77.3103807

Image
4



B86, Sector 20A, Faridabad, Sector 20B, ...

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28.410185,77.3104435