

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39787686, Pawan Kumar Marwah
2	Account Type	Commercial
2	Address	4A first floor, Khurana bhawan Lawrence road near monga, Bhai vir singh hall, AMRITSAR, PUNJAB 143001, AMRITSAR, PUNJAB, 143001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SOURABH KUNDRA , COMMERCIAL VERIFICATION OF PAWAN KUMAR MARWAH, VISTED AT ADDRESS 4A FIRST FLOOR, KHURANA BHAWAN LAWRENCE ROAD NEAR MONGA, BHAI VIR SINGH HALL, AMRITSAR, PUNJAB 143001, AMRITSAR, PUNJAB, 143001, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON NA, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2010, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME NA, TPC REMARK REFERRED, STOCK SEEN NO NO OF EMPLOYEEE 1 LOCATION , LT31.6478467, LG 74.878832</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2010
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	na

10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	na
13	Other relevant details which you would like to share	na
14	Gist Discussion	Na
15	GPS Location	d, 209, Lawrence Road, Dayanand Nagar, Amritsar, Punjab 143001, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	23-04-2025 18:33:26
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	Referred
6	* Overall opinion on the account activity.	



Image  
1



d, 209, Lawrence Road, Dayanand Nagar, ...  
23-04-2025 06:32:35 pm  
31.647881,74.8788017

Image  
2



d, 209, Lawrence Road, Dayanand Nagar, ...  
23-04-2025 06:32:47 pm  
31.6478461,74.878838

Image  
3





Image  
4



d, 209, Lawrence Road, Dayanand Nagar, ...  
23-04-2025 06:33:03 pm  
31.6478467,74.878832