

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38899289, Santosh Raikwar
2	Account Type	Residential
2	Address	Vinoba Bhave Ward Near Shiv Shakti Gas, Agancy Panager, Near Utkarsh Small Bank, Jabalpur, Madhya Pradesh - 482001, JABALPUR, MADHYA PRADESH(CHHINDWARA), 482001
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 R001349781 , RESIDENTIAL VERIFICATION OF APL SANTOSH RAIKWAR, VISTED AT ADDRESS VINOBA BHAVE WARD NEAR SHIV SHAKTI GAS, AGANCY PANAGER, NEAR UTKARSH SMALL BANK, JABALPUR, MADHYA PRADESH - 482001, JABALPUR, MADHYA PRADESH(CHHINDWARA), 482001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 23.1599896, LG 79.9292245
6	Residence Type	Building
6	Ownership Type	Rent
7a	Residence Stability	Jun/2024

7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	na
10	Name of Person Contacted	na
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	coustmer not available
15	GPS Location	Gupta Bhawan, Police Station, 1503, Home Science College Rd, near Madan Mahal, Napier Town, Jabalpur, Madhya Pradesh 482001, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 18:11:25
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



Gupta Bhawan, Police Station, 1503, Home .
26-04-2025 06:04:16 pm
23.1599818,79.9292489

Image
3



Image
4



Gupta Bhawan, Police Station, 1503, Home .
26-04-2025 06:04:39 pm
23.1599896,79.9292245