

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39880020, ANKUR .
2	Account Type	Commercial
2	Address	CYBERPROOF INDIA PRIVATE LIMITED, UST GLOBAL INDIA GLYCOLS LIMITED, TOWER 3 SECTOR 126 NOIDA UP, GHAZIABAD, 201313, GAUTAM BUDDHA NAGAR (NOIDA), DELHI, 201313
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SHIVAM CHOUHAN , COMMERCIAL VERIFICATION OF ANKUR, VISTED AT ADDRESS CYBERPROOF INDIA PRIVATE LIMITED, UST GLOBAL INDIA GLYCOLS LIMITED, TOWER 3 SECTOR 126 NOIDA UP, GHAZIABAD, 201313, GAUTAM BUDDHA NAGAR (NOIDA), DELHI, 201313, ENTITY NOT CONTACTED, CALL NOT CONNECTED, TPC NAME RAJ, NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC REFUSED TO SHARE APL DETAILS, HENCE ON THE BEHALF OF ABOVE REMARKS VERIFICATION IS FAILED.PINCODE MISMATCH IN GPS LOCATION , LT28.5397278, LG 77.3444565
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class
9	Third Party Confirmation	raj

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	customer not meet
15	GPS Location	India Glycols Limited, 2B, Noida-Greater Noida Expy, subarea, Sector 126, Noida, Uttar Pradesh 201303, India

Important - Mandatory to be filled		
1	Date and Time of Visit	26-04-2025 17:36:32
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

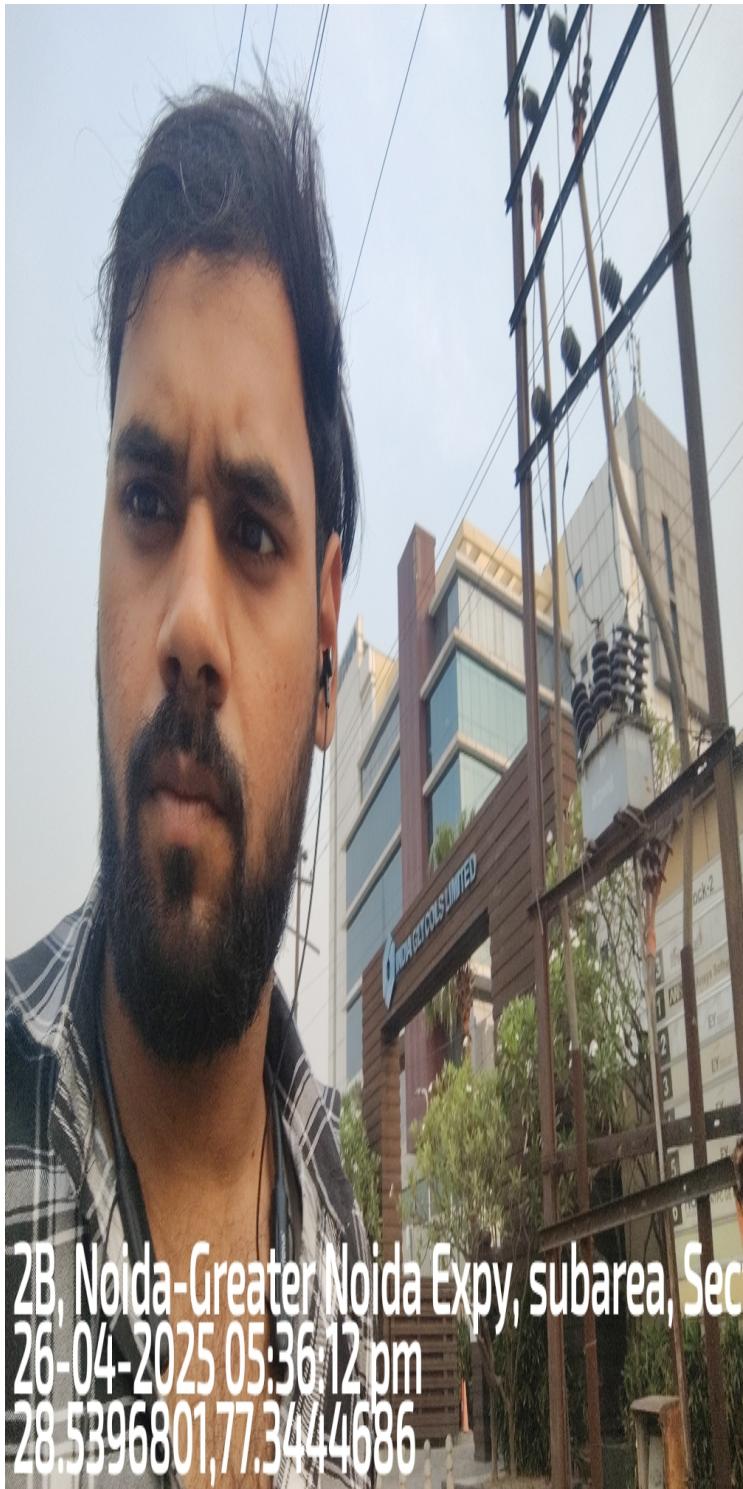


2B, Noida-Greater Noida Expy, subarea, Sec

26-04-2025 05:36:02 pm

28.5396529.77.3445792

Image
2



2B, Noida-Greater Noida Expy, subarea, Sec
26-04-2025 05:36:12 pm
28.5396801,77.3444686

Image
3



Image
4

