

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39159303, Ashish Mehta
2	Account Type	Residential
2	Address	flat no 757 top floor,Gillco palms Gillco valley,sector 115, Kharar, SAS Nagar (Mohali) - 140301", MOHALI, PUNJAB, 140301
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 R001307422 , RESIDENTIAL VERIFICATION OF APL ASHISH MEHTA, VISTED AT ADDRESS FLAT NO 757 TOP FLOOR,GILLCO PALMS GILLCO VALLEY,SECTOR 115, KHARAR, SAS NAGAR (MOHALI) - 140301", MOHALI, PUNJAB, 140301, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE APARTMENT, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 30.7366194, LG 76.6528205
6	Residence Type	Apartment
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	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	not connected
15	GPS Location	566, Gillco Valley Rd, Sector 127, Main Bazar, Kharar, Sahibzada Ajit Singh Nagar, Punjab 140301, India

Important - Mandatory to be filled

1	Date and Time of Visit	28-04-2025 18:02:05
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



566, Gillco Valley Rd, Sector 127, ...
28-04-2025 06:01:11 pm
30.7366601,76.6528255

Image
2



Image
3



Image
4



566, Gillco Valley Rd, Sector 127, ...
28-04-2025 06:01:50 pm
30.7366194,76.6528205