

## Field Verification Report(FVR)

| Sr. No. | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |   |
|---------|--|---|
| 1       | Account Number, Customer Name  | aAhOS00000CeqKQ0AZ, Sunil Kumar   |
| 2       | Account Type   | Residential   |
| 2       | Address  | s/o: Kari Sharma, ward no-03, village - bathan parsa, post-bathan parsa, thana -Shankarpur , near by shankarpur market , distric- Madhepura, bihar, MADHEPURA, BIHAR(MUZAFFARPUR), 852128   |
| 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 ROHIT KUMAR , RESIDENTIAL<br>VERIFICATION OF APL SUNIL KUMAR, VISTED AT<br>ADDRESS S/O: KARI SHARMA, WARD NO-03,<br>VILLAGE - BATHAN PARSA, POST-BATHAN<br>PARSA, THANA -SHANKARPUR , NEAR BY<br>SHANKARPUR MARKET , DISTRIC- MADHEPURA,<br>BIHAR, MADHEPURA, BIHAR(MUZAFFARPUR),<br>852128, ENTITY NOT CONTACTED AND NOT<br>AVAILABLE AT THE ADDRESS, NO NAME BOARD<br>SEEN. , CALL NOT PICKED ADDRESS ISSUE NA ,<br>TPC NAME AJAY KUMAR , , RESIDENT TYPE<br>CHAWL, NBHR HOOD AREA RESIDENTIAL,<br>LOCALITY MIDDLE CLASS, TPC CONFIRMED<br>GIVEN ADDRESS IS FAKE, NO SUCH KIND OF<br>PERSON HE KNOWS, HENCE ON THE BEHALF<br>ABOVE REMARKS VERIFICATION IS FAILED.<br>LOCATION , LT 26.0671587, LG 86.7659025 |
| 6       | Residence Type   | Chawl   |
| 6       | Ownership Type   | Owned   |
| 7a      | Residence Stability  | Jan/2025  |

|    |  |  |
|----|--|--|
| 7b | Neighbourhood Area                                   | Residential                                  |
| 8  | Locality   | Middle Class                                 |
| 9  | Third Party Confirmation                             | Ajay Kumar                                   |
| 10 | Name of Person Contacted                             | Ajay Kumar                                   |
| 11 | Untraceable Reason                                   | NA   |
| 12 | Person Designation                                   |  |
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | Na   |
| 15 | GPS Location   | 3Q87+RVF, Dular Piprahi, Bihar 852128, India |

#### **Important - Mandatory to be filled**

|   |  |  |
|---|--|--|
| 1 | Date and Time of Visit                     | 28-04-2025 18:42:29  |
| 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. | <br>The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The inner circle contains the text 'NEW DELHI' in the center. |

Image  
1



**3Q87+R** 28/04/2023 Piprahi, Bihar 852128, India  
**28-04-2023 10:13:22 pm**  
**26.0671587,85.7659025**

Image  
2



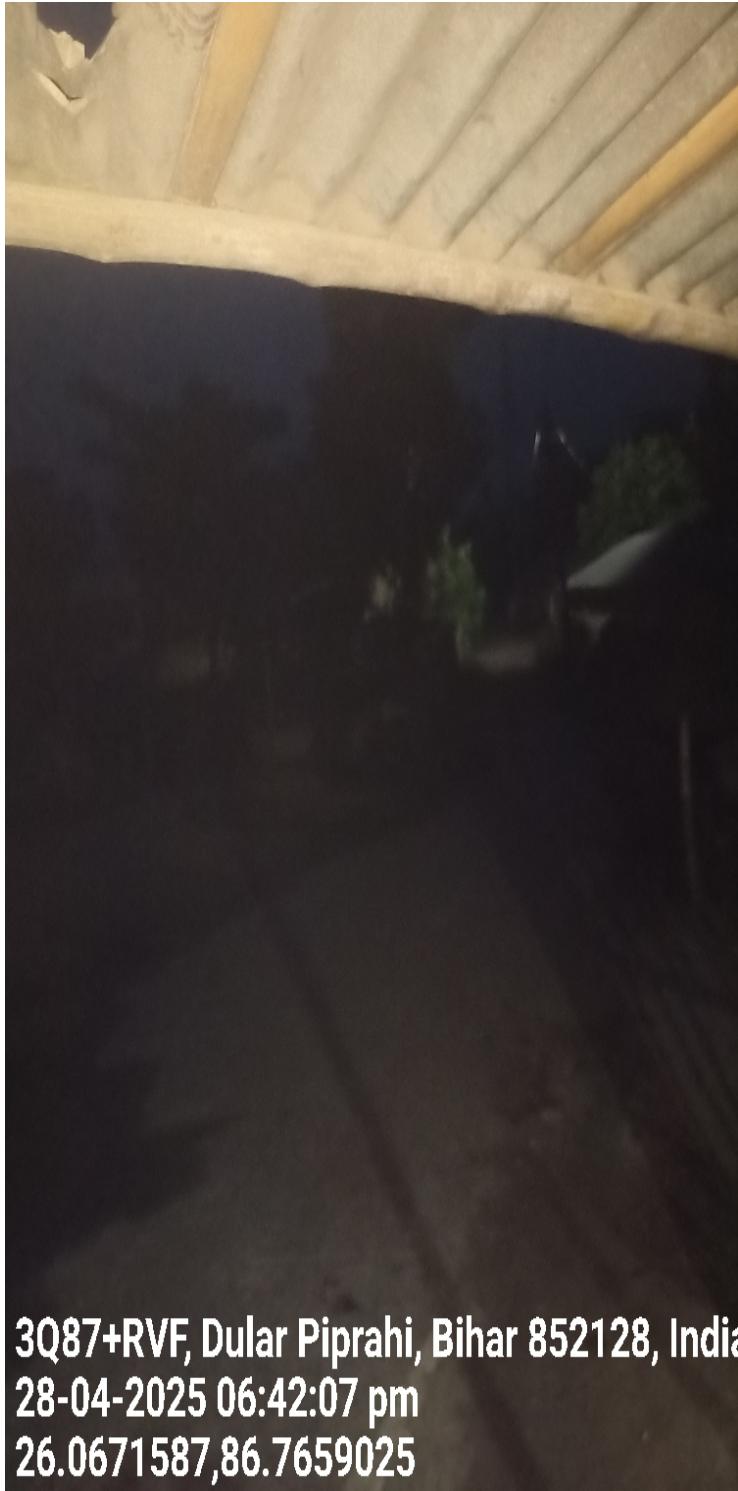
3Q87+RVF, Dular Piprahi, Bihar 852128, India  
28-04-2025 06:41:37 pm  
26.0671585,86.7659025

Image  
3



3Q87+RVF, Dular Piprahi, Bihar 852128, India  
28-04-2025 06:41:55 pm  
26.0671587, 86.7659025

Image  
4



3Q87+RVF, Dular Piprahi, Bihar 852128, India  
28-04-2025 06:42:07 pm  
26.0671587, 86.7659025