

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | aAhOS00000CyUu00AF, Ankit Kumar |
| 2 | Account Type | Residential |
| 2 | Address | S/O Chandra Dev Pandey, Near by - Rampurwa mathH.No-4, Ward No-5, Vill- Rampurwa, Post- Rampurwa Bazar, P.S- Govindganj, Dist-EAST CHAMPARAN , State- BIHAR , India, WEST CHAMPARAN, BIHAR(NORTH), 845458 |
| 3 | Address Findings | Entity not contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL ANKIT KUMAR WAS CONDUCTED AT THE GIVEN ADDRESS: S/O CHANDRA DEV PANDEY, NEARBY RAMPURWA MATHH.NO-4, WARD NO-5, VILL- RAMPURWA, POST- RAMPURWA BAZAR, P.S- GOVINDGANJ, DIST- EAST CHAMPARAN, BIHAR, 845458, INDIA. HOWEVER, THE ENTITY WAS NOT CONTACTED AND NO ONE WAS AVAILABLE AT THE ADDRESS. THERE WAS NO NAME BOARD SEEN. A CALL WAS PICKED UP BY THE APPLICANT, WHO STATED HE WAS NOT AVAILABLE AT THE LOCATION. TPC RAJU ALSO DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. |
| 6 | Residence Type | NA |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |

| | | |
|----|--|---|
| 8 | Locality | NA |
| 9 | Third Party Confirmation | raju |
| 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 | costumer not available at the address |
| 15 | GPS Location | 1, SH 54, Manguraha, Radhiya, Bihar 845458, India |

| Important - Mandatory to be filled | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 07-05-2025 16:48:06 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



1, SH 54, Manguraha, Radhiya, Bihar ...

07-05-2025 04:44:49 pm

26.5566899,84.6170053

Image
3



1, SH 54, Manguraha, Radhiya, Bihar ...

07-05-2025 04:45:04 pm

26.5554345,84.6177776

Image
4



1, SH 54, Manguraha, Radhiya, Bihar ...
07-05-2025 04:45:17 pm
26.5540894,84.6207996