

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000D82YK0AZ, Nafis Khan |
| 2 | Account Type | Residential |
| 2 | Address | s/o baldsher khan, ward no -10, mohalla name - tanki , area name - bahjoi, near by picture holl ,p.o- bahjoi, thana -bahjoi, district - sambhal, Uttar Pradesh , SAMBHAL, UTTAR PRADESH(WEST) & UK, 244302 |
| 3 | Address Findings | Entity not contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL NAFIS KHAN WAS CONDUCTED BY SHUBHAM KUMAR AT THE GIVEN ADDRESS: S/O BALDSHER KHAN, WARD NO -10, MOHALLA NAME - TANKI, AREA NAME - BAHJOI, NEARBY PICTURE HALL, P.O - BAHJOI, THANA - BAHJOI, DISTRICT - SAMBHAL, UTTAR PRADESH, PINCODE – 244302. THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. A CALL WAS PICKED BY THE APPLICANT, BUT HE WAS NOT AVAILABLE AT THE LOCATION AND DID NOT SHARE COMPLETE ADDRESS DETAILS. THE NEIGHBOURHOOD AREA IS COMMERCIAL. THIRD-PARTY CONTACT (TPC) RAJ PAL DENIED TO SHARE ANY INFORMATION REGARDING THE APPLICANT. HENCE, ON BEHALF OF THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED. LOCATION: LATITUDE 28.391023, LONGITUDE 78.621308. |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |
| 7a | Residence Stability | N/A |

| | | |
|----|--|--|
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | N/A |
| 9 | Third Party Confirmation | Raj Pal |
| 10 | Name of Person Contacted | N/A |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Customer is not available at the address and not share the address details |
| 15 | GPS Location | 9JRC+CHM, Bahjoi, Uttar Pradesh 244410, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 14-05-2025 14:31:50 |
| 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



9JRC+CHM, Bahjoi, Uttar Pradesh 244410, In
14-05-2025 02:30:14 pm
28.3910213,78.6213192

Image 3



Image 4



9JRC+CHM, Bahjoi, Uttar Pradesh 244410, In
14-05-2025 02:30:32 pm
28.391023,78.621308