

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



9JRC+CHM, Bahjoi, Uttar Pradesh 244410, In

14-05-2025 02:30:03 pm

28.3909587,78.6213517

Image 2



9JRC+CHM, Bahjoi, Uttar Pradesh 244410, In

14-05-2025 02:30:14 pm

28.3910213,78.6213192

Image 3



Image 4

