

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Account Number, Customer Name | aAhOS00000D7W260AF, Vaseem |
| 2 | Account Type | Residential |
| 2 | Address | s/o mujafar, h. no- 499, village - ambheta peer, near by preymari scool number 2, p.o - ambheta, thana-nakhur, district -saharanpur, Uttar Pradesh , SAHARANPUR, UTTAR PRADESH(WEST) & UK, 247340 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | <p>RESIDENTIAL VERIFICATION OF APL VASEEM WAS CONDUCTED AT THE GIVEN ADDRESS: S/O MUJAFAR, HOUSE NO. 499, VILLAGE AMBHETA PEER, NEAR PREYMARI SCHOOL NUMBER 2, POST OFFICE AMBHETA, THANA NAKHUR, DISTRICT SAHARANPUR, UTTAR PRADESH, PIN CODE 247340. DURING THE VISIT, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS MR. PRAVEJ, WHO IDENTIFIED HIMSELF AS THE BROTHER OF THE APPLICANT. THE PROPERTY IS OWNED AND THE FAMILY HAS BEEN RESIDING THERE SINCE JANUARY 1970. THE RESIDENCE IS A BUILDING STRUCTURE LOCATED IN A MIDDLE-CLASS RESIDENTIAL LOCALITY. THE NEIGHBORHOOD AREA IS RESIDENTIAL IN NATURE. TPC ALOK, LOCATED RIGHT BESIDE, ALSO CONFIRMED THAT THE APPLICANT RESIDES AT THE GIVEN ADDRESS. LOCATION COORDINATES ARE: LATITUDE 29.8583875, LONGITUDE 77.3358731.</p> |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |

| | | |
|----|------------------------------------------------------|------------------------------------------------|
| 7a | Residence Stability | Jan/1970 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Alok |
| 10 | Name of Person Contacted | pravej |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | very aware about his case |
| 15 | GPS Location | V85P+98J, Ambheta, Uttar Pradesh 247340, India |

Important - Mandatory to be filled

| | | |
|---|--------------------------------------------|---------------------------------------------------------------------------------------|
| 1 | Date and Time of Visit | 15-05-2025 10:37:32 |
| 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 | |
| 6 | * Overall opinion on the account activity. | |

Image
1



Image
2



Image
3



Image
4

