

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DAc7n0AD, Mohammad Shahzad
2	Account Type	Residential
2	Address	s/o lal Mohammad, ward no -P 16, village - D mehandi babuganj, near by badi masjid, p.o - BABUGANJ, thana- lilapur, district - pratapgarh, UTTAR PRADESH, PRATAPGARH, UTTAR PRADESH(EAST), 230126
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION OF APL MOHAMMAD SHAHZAD WAS CONDUCTED BY VIKASH KUMAR PANDEY AT THE GIVEN ADDRESS: S/O LAL MOHAMMAD, WARD NO – P 16, VILLAGE – D MEHANDI BABUGANJ, NEAR BADI MASJID, P.O – BABUGANJ, THANA – LILAPUR, DISTRICT – PRATAPGARH, UTTAR PRADESH, PINCODE – 230126. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS MOHAMMAD SHAHZAD, WHO CONFIRMED HIS RELATIONSHIP WITH APL AS SELF. THE APPLICANT DENIED THE REQUEST TO CAPTURE IMAGES INSIDE HIS HOUSE. THE PROPERTY IS OWNED BY THE APPLICANT, AND HE HAS BEEN RESIDING THERE SINCE JANUARY 2021. THE RESIDENCE TYPE IS A BUILDING LOCATED IN A HIGH-CLASS NEIGHBORHOOD AREA. TPC JAIPRAKASH, WHO RESIDES NEARBY, CONFIRMED THE APPLICANT'S RESIDENCE. THE GPS COORDINATES OF THE LOCATION WERE RECORDED AS LATITUDE 25.892487 AND LONGITUDE 81.7392165.</p>
6	Residence Type	Building
6	Ownership Type	Owned

7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	Jaiprakash
10	Name of Person Contacted	Mohammad Shahzad
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Contacted
15	GPS Location	VPRQ+W5Q, Dihmehdi, Babuganj, Uttar Pradesh 230126, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-05-2025 14:52:22
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



VPRQ+V56, Babuganj, Dihmehdi, Uttar Pradesh
19-05-2025 02:49:17 PM
25.892487,81.7392165

Image
4

