

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000DAIHX0A1, Gaurav Pandey |
| 2 | Account Type | Residential |
| 2 | Address | S/O Sipattar Lal , MOHALLA PARA, Near by - Sai Baba Mandir , Area+Post- FARIDPUR, P.S- Faridpur, Dist- Bareilly, State- Uttar Pradesh, India, BAREILLY, UTTAR PRADESH(WEST) & UK, 243503 |
| 3 | Address Findings | Entity not contacted and not available at the address |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY VIKAS BHARDWAJ , RESIDENTIAL VERIFICATION OF APL GAURAV PANDEY, VISTED AT ADDRESS S/O SIPATTAR LAL , MOHALLA PARA, NEAR BY - SAI BABA MANDIR , AREA+POST- FARIDPUR, P.S- FARIDPUR, DIST- BAREILLY, STATE- UTTAR PRADESH, INDIA, BAREILLY, UTTAR PRADESH(WEST) & UK, 243503, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME RAM PAL, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 28.2717109, LG 79.5072378 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/1982 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | ram pal |
| 10 | Name of Person Contacted | Gaurav Panday |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | CUSTOMER NOT |
| 15 | GPS Location | 7GC4+PW6, NH 30, Megi Nagla, Hardevpur Urf Andharpur, Uttar Pradesh 243123, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 19-05-2025 13:54:18 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Negative |
| 6 | * Overall opinion on the account activity. | |



Image
1



7G94+VW9, NH 30, Jerh, Hardevpur Urf ...
19-05-2025 01:52:35 pm
28.269824,79.507237

Image
2



Image
3



Image
4

