

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
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION OF THE APPLICANT GAURAV PANDEY, S/O SIPATTAR LAL, WAS CONDUCTED BY VIKAS BHARDWAJ AT THE PROVIDED ADDRESS: MOHALLA PARA, NEAR SAI BABA MANDIR, AREA AND POST – FARIDPUR, P.S – FARIDPUR, DISTRICT – BAREILLY, STATE – UTTAR PRADESH, PINCODE – 243503. DURING THE VISIT, THE ENTITY WAS NOT CONTACTED AT THE ADDRESS. HOWEVER, A CALL WAS CONNECTED TO THE APPLICANT, BUT HE DENIED PARTICIPATING IN THE VERIFICATION PROCESS. TPC RAM KUMAR, WHEN APPROACHED, ALSO REFUSED TO SHARE ANY INFORMATION ABOUT THE APPLICANT. THE GPS COORDINATES OF THE LOCATION WERE LATITUDE 28.208081 AND LONGITUDE 79.5396768. HENCE, ON THE BASIS OF THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED.</p>
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	N/A

7b	Neighbourhood Area	Residential
8	Locality	N/A
9	Third Party Confirmation	Ram kumar
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	Applicant is denied for verification
15	GPS Location	6G5Q+5WW, Faridpur, Uttar Pradesh 243503, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-05-2025 14:16:32
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2

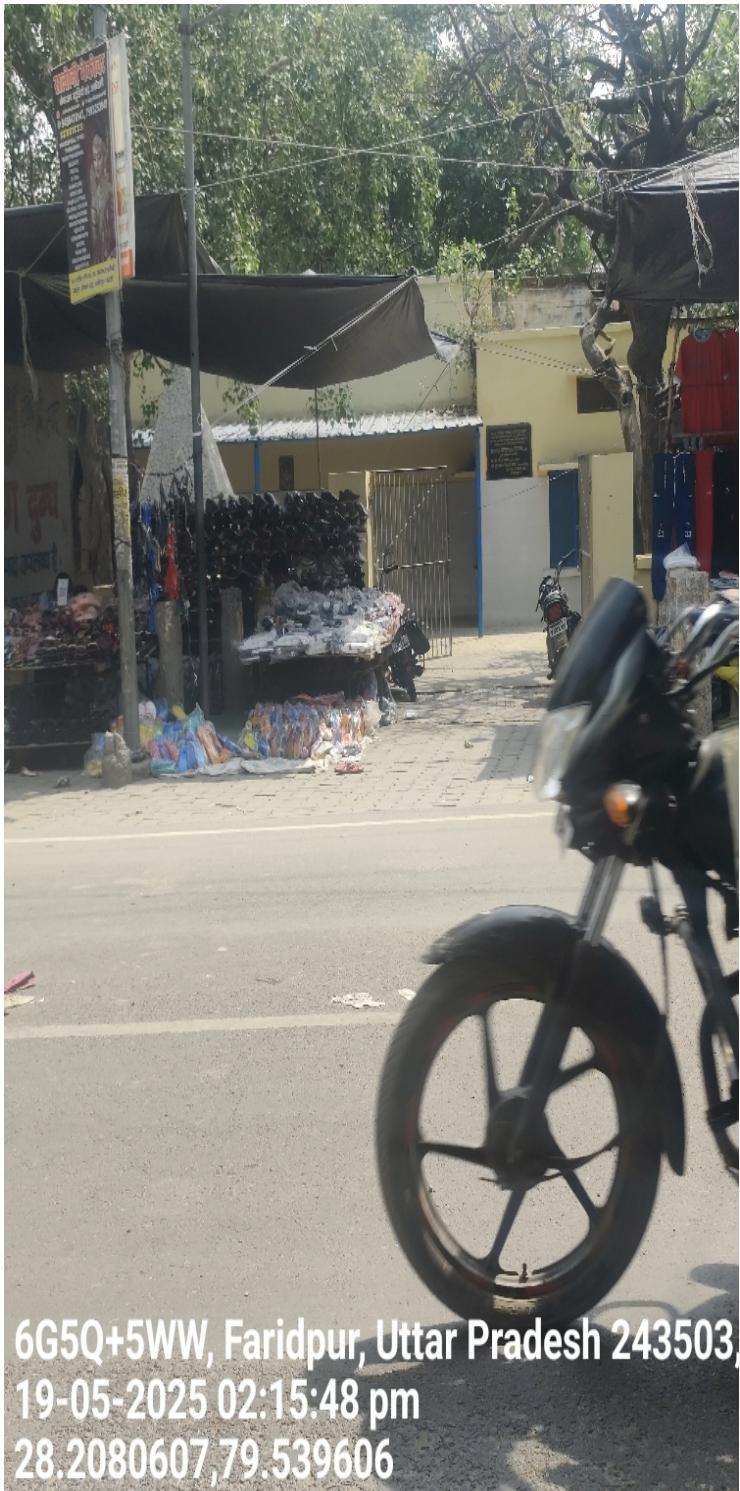


Image
3



6G5Q+5WW, Faridpur, Uttar Pradesh 243503
19-05-2025 02:16:01 pm
28.2080385, 79.5396243

Image
4

