

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DBWMv0AP, Pankaj Kumar Verma
2	Account Type	Residential
2	Address	S/O Ashok Kumar Verma , H. No- 47 , Near by - Hanuma ji ka mandir , Area- Aibkpur Mohana , Post+P.S- Chunar, Dist- MIRZAPUR, State- UTTAR PRADESH , India, MIRZAPUR, UTTAR PRADESH(EAST), 231304
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL PANKAJ KUMAR VERMA WAS CONDUCTED AT THE GIVEN ADDRESS: S/O ASHOK KUMAR VERMA, HOUSE NO. 47, NEAR HANUMAN JI KA MANDIR, AREA - AIBKPUR MOHANA, POST AND POLICE STATION - CHUNAR, DISTRICT - MIRZAPUR, STATE - UTTAR PRADESH, INDIA, PIN CODE - 231304, LOCATED IN MIRZAPUR, UTTAR PRADESH (EAST). THE ADDRESS WAS VISITED, BUT THE ENTITY COULD NOT BE CONTACTED IN PERSON. HOWEVER, A CALL TO THE APPLICANT WAS SUCCESSFULLY CONNECTED, AND DURING THE CONVERSATION, THE APPLICANT STATED THAT HE CURRENTLY RESIDES IN RAIBARELI. THE NEIGHBORHOOD AREA IS RESIDENTIAL. DURING LOCAL INQUIRY, TPC ARJUN, A PERSON FROM THE VICINITY, DENIED SHARING ANY DETAILS REGARDING THE APPLICANT. THE LOCATION COORDINATES OF THE VISITED ADDRESS ARE LATITUDE 25.110275 AND LONGITUDE 82.8739373. AS THE APPLICANT WAS NOT PRESENT AT THE GIVEN ADDRESS AND NO LOCAL CONFIRMATION COULD BE OBTAINED, THE RESIDENTIAL PRESENCE OF THE APPLICANT AT THIS LOCATION COULD NOT BE VERIFIED.

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	Arjun
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 lives in raibareli
15	GPS Location	4V6F+8Q8, Chunar, Uttar Pradesh 231304, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-05-2025 11:53:59
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



4V7F+4GX, Usmanpur, Chunar, Uttar Pradesh
20-05-2025 11:53:01 am
25.1102841,82.8739399

Image
2



4V6F+8Q8, Chunar, Uttar Pradesh 231304, In
20-05-2025 11:53:13 am
25.1128976,82.8739484

Image
3



4V6F+8Q8, Chunar, Uttar Pradesh 231304, In
20-05-2025 11:53:25 am
25.1108461,82.8742894

Image
4



4V6F+8Q8, Chunar, Uttar Pradesh 231304, In
20-05-2025 11:53:32 am
25.110275,82.8739373