

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DCtCc0AL, Sanjay Seth
2	Account Type	Residential
2	Address	S/O: Mannu Seth, Landmark- Near Purana Haweli VILL- Paramdapur, P.S- Jalsa, P.O- Sajoi DIST- Varanasi, Uttar Pradesh, India, 221302 , VARANASI, UTTAR PRADESH(EAST), 221302
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 VISHAL SAHAY , RESIDENTIAL VERIFICATION OF APL SANJAY SETH, VISTED AT ADDRESS S/O: MANNU SETH, LANDMARK- NEAR PURANA HAWELI VILL- PARAMDAPUR, P.S- JALSA, P.O- SAJOI DIST- VARANASI, UTTAR PRADESH, INDIA, 221302 , VARANASI, UTTAR PRADESH(EAST), 221302, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , RESIDENT TYPE SLUM, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 25.3229068, LG 82.8453828
6	Residence Type	Slum
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	NA
10	Name of Person Contacted	ROHIT
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	address not found
15	GPS Location	8RCW+P6V, Jansa, Uttar Pradesh 221302, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	20-05-2025 13:10:34
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.	 The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The inner circle contains the text 'NEW DELHI' in the center.

Image  
1



Jansa petrol pump, SH 87, Sarauni, ...

2025-05-20 01:07:30 pm

378,82.8490683

20/05/2025 13:07

Image  
2



Jansa petrol pump, SH 87, Sarauni, ...

20-05-2025 01:08:38 pm

25.3216847, 82.8479157

20/05/2025 13:08

Image  
3



Image  
4

