

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DD3n00AD, Dharmendra Kumar
2	Account Type	Residential
2	Address	S/O: Mukesh Kumar, ward 4, mohalla name -balmiki basti, area name - govardhan road, near by Valmiki mandir , p.o - SONKH, thana- Sonkh Dehat, district - Mathura,Uttar Pradesh, MATHURA, UTTAR PRADESH(WEST) & UK, 281123
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen

5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION OF APL DHARMENDRA KUMAR WAS CONDUCTED AT THE GIVEN ADDRESS: S/O MUKESH KUMAR, WARD 4, MOHALLA NAME - BALMIKI BASTI, AREA NAME - GOVARDHAN ROAD, NEAR VALMIKI MANDIR, POST OFFICE - SONKH, THANA - SONKH DEHAT, DISTRICT - MATHURA, UTTAR PRADESH, 281123. THE LOCATION FALLS UNDER MATHURA, UTTAR PRADESH (WEST) & UK REGION. THE VERIFICATION TEAM VISITED THE ADDRESS AND MET THE ENTITY NAMED DHARMENDRA KUMAR, WHO CONFIRMED HIS IDENTITY AND RELATIONSHIP WITH THE APPLICANT AS SELF. THE PROPERTY IS OWNED BY THE APPLICANT AND HAS BEEN STABLY OCCUPIED SINCE JANUARY 2000. THE RESIDENCE IS A BUILDING STRUCTURE LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY PROFILE. ADDITIONALLY, TPC DHANESH, RESIDING RIGHT BESIDE THE APPLICANT'S HOUSE, VERIFIED AND CONFIRMED THE APPLICANT'S RESIDENCE AT THE GIVEN ADDRESS. THE COORDINATES OF THE LOCATION ARE LATITUDE 27.3974639 AND LONGITUDE 77.4969039. ALL PROVIDED DETAILS WERE VERIFIED AND FOUND TO BE ACCURATE.</p>
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2000
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Dhanesh
10	Name of Person Contacted	Dharmendra Kumar
11	Untraceable Reason	N/A
12	Person Designation	

13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	9FWW+3FM, Luhar Bazar, Sonkh, Uttar Pradesh 281123, India

Important - Mandatory to be filled		
1	Date and Time of Visit	20-05-2025 10:21:05
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



9FWW+3FM, Luhar Bazar, Sonkh, Uttar Pradesh
20-05-2025 10:19:05 am
27.3974639, 77.4969039

Image
3



Image
4

