

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DHfx10AD, Ashwinee Kushwaha
2	Account Type	Residential
2	Address	S/o-shiv chandra kushwaha, Ward-16,Area- Basant vihar, Near- Infront SBI, Post-Beetiah, P.s-Mufasil thana, District-West champaran, Bettiah, Bihar India, WEST CHAMPARAN, BIHAR(NORTH), 845438
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY AMARENDRA KUMAR YADAV, RESIDENTIAL VERIFICATION OF APL ASHWINEE KUSHWAHA WAS CONDUCTED AT THE GIVEN ADDRESS: S/O SHIV CHANDRA KUSHWAHA, WARD-16, AREA – BASANT VIHAR, NEAR – INFRONT OF SBI, POST – BETTIAH, P.S – MUFASIL THANA, DISTRICT – WEST CHAMPARAN, BIHAR, 845438. THE ENTITY WAS CONTACTED AND THE PERSON MET WAS ASHWINI KUSHWAHA, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). THE APPLICANT IS STAYING ON RENT AND HAS BEEN RESIDING AT THE LOCATION SINCE JANUARY 2012. THE RESIDENCE IS AN APARTMENT LOCATED IN A HIGHER MIDDLE CLASS RESIDENTIAL LOCALITY. THE APPLICANT DENIED TO SHARE INSIDE IMAGES OF THE HOUSE. THIRD-PARTY CONTACT (TPC) NAMED DEV, RESIDING RIGHT BESIDE, CONFIRMED THE APPLICANT'S RESIDENCE AT THE LOCATION. LOCATION COORDINATES: LATITUDE 26.8034152, LONGITUDE 84.5347515.</p>
6	Residence Type	Apartment
6	Ownership Type	Rent

7a	Residence Stability	Jan/2012
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	DEV
10	Name of Person Contacted	ASHWINI KUSHWAHA
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	GOOD
15	GPS Location	Basant Vihar, near SBI BANK, Banuchapar, Bettiah, Tola Mansaraut, Bihar 845438, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 17:55:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	 A circular blue stamp with the text "RNFI Services Limited" around the top and "Formerly Known as RNFI Services Pvt. Ltd." around the bottom. The center contains a star and the word "Success".
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3



Image
4



Basant Vihar, near SBI BANK, Banuchapar, ...
22-05-2025 05:55:04 pm
26.8034152,84.5347515