

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HEaum2AD, AJIT KUMAR GUPTA
2	Account Type	Residential
2	Address	376 RAVI NAGAR MUGLASARAI UTTAR PRADESH 232101, Mughalsarai, UTTAR PRADESH 232101 India, CHANDAULI, UTTAR PRADESH(EAST), 232101
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL AJIT KUMAR GUPTA WAS CONDUCTED BY VERIFIED PERSONNEL VIPIN CHANDRA TRIPATHI AT THE GIVEN ADDRESS: 376, RAVI NAGAR, MUGHALSARAI, DISTRICT – CHANDAULI, STATE – UTTAR PRADESH, PIN CODE 232101. THE ENTITY WAS CONTACTED AND THE PERSON MET AT THE LOCATION WAS IDENTIFIED AS AJIT KUMAR GUPTA, WHO CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS SELF. THE RESIDENCE IS OWNED AND HAS BEEN STABLE SINCE JANUARY 1976. THE TYPE OF RESIDENCE IS A BUNGALOW, LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A HIGHER MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) NAMED JYOTI MONDAL, RESIDING RIGHT BESIDE, CONFIRMED THE APPLICANT'S RESIDENCE. THE LOCATION COORDINATES ARE LATITUDE 25.2872893 AND LONGITUDE 83.1134212.
6	Residence Type	Bungalow
6	Ownership Type	Owned
7a	Residence Stability	Jan/1976

7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	JYOTI MONDAL
10	Name of Person Contacted	AJIT KUMAR GUPTA
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	376, Patel Nagar, Mughalsarai, Mughalsarai Railway Settlement, Uttar Pradesh 232101, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 12:28:34
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



Image
3



Image
4

