

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000D48fW0AR, Neeraj Rai |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Yogesh Rai, Village-kevalapur kala Gaunria Raja,Near- Shiv mandir, Post-DARHATA,P.s- Chowk bazar, District-Maharajganj,Uttar Pradesh,India, MAHARAJGANJ, UTTAR PRADESH(EAST), 273303 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | <p>VERIFIED BY RAMKESH YADAV, RESIDENTIAL VERIFICATION OF APL NEERAJ RAI WAS CONDUCTED AT THE GIVEN ADDRESS: S/O YOGESH RAI, VILLAGE – KEVALAPUR KALA GAUNRIA RAJA, NEAR SHIV MANDIR, POST – DARHATA, P.S – CHOWK BAZAR, DISTRICT – MAHARAJGANJ, STATE – UTTAR PRADESH, PIN CODE – 273303. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS IDENTIFIED AS NEERAJ RAI, WHO CONFIRMED HIMSELF AS THE APPLICANT. THE PROPERTY IS OWNED AND HAS BEEN OCCUPIED SINCE JUNE 1995. THE RESIDENCE IS A BUILDING LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) NAMED HIRDYARANJAN, RESIDING RIGHT BESIDE, CONFIRMED THE APPLICANT'S RESIDENCE AT THE LOCATION. THE VERIFICATION IS CONSIDERED SUCCESSFUL. LOCATION COORDINATES: LATITUDE 27.2469009, LONGITUDE 83.5741262.</p> |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |

| | | |
|----|--|--|
| 7a | Residence Stability | Jun/1995 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Hirdyaranjan |
| 10 | Name of Person Contacted | Neeraj Rai |
| 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 | Unnamed Road, Parasa Raja, Uttar Pradesh 273303, India |

Important - Mandatory to be filled

| | | |
|---|--|--|
| 1 | Date and Time of Visit | 27-05-2025 14:46:30 |
| 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 ink stamp. 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 center of the stamp contains the word 'Success'. |
| 5 | * Verification Status | |
| 6 | * Overall opinion on the account activity. | |

Image
1



Image
2



Image
3



Unnamed Road, Parasa Raja, Uttar Pradesh.
27-05-2025 02:45:34 PM
27.2363826,83.5761233

Image
4

