

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | aAhOS00000DKEyb0AH, MUKESH TIWARI |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Sri Prahalad Tiwari, Ward number 14, Quarter no- 505 B, Landmark- Near Hanuman mandir, VILL- Emergency colony, P.S- Sahayak, P.O- Katihar, DIST- Katihar, Bihar, 854105 India, KATIHAR, BIHAR(MUZAFFARPUR), 854105 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APPLICANT MUKESH TIWARI WAS CONDUCTED AT THE ADDRESS: S/O SRI PRAHALAD TIWARI, WARD NUMBER 14, QUARTER NO-505 B, LANDMARK – NEAR HANUMAN MANDIR, VILL – EMERGENCY COLONY, P.S – SAHAYAK, P.O – KATIHAR, DIST – KATIHAR, BIHAR, 854105. THE ENTITY WAS NOT CONTACTED IN PERSON. HOWEVER, A CALL TO THE APPLICANT WAS SUCCESSFULLY CONNECTED, AND THE APPLICANT INFORMED THAT HE HAS MOVED TO A NEW ADDRESS. TPC AKSHAY, LOCATED NEARBY, REFUSED TO SHARE ANY INFORMATION REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS CONSIDERED FAILED. LOCATION COORDINATES: LATITUDE 25.55358, LONGITUDE 87.5579711. |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |
| 7a | Residence Stability | N/A |

| | | |
|----|--|--|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | N/A |
| 9 | Third Party Confirmation | Akshay |
| 10 | Name of Person Contacted | N/A |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Applicant moved to new address |
| 15 | GPS Location | 01, Kathotiya, Mirchaibari, Katihar, Bihar 854105, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 27-05-2025 18:07:14 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



06, Mirchaibari, Katihar, Bihar 854105, India
27-05-2025 06:06:33 pm
25.55358, 87.5579711
Pincode: 854105

Image
3



01, Kathotiya, Mirchaibari, Katihar, Bihar 85
27-05-2025 06:06:58 pm
25.55358, 87.5579711
Pincode : 854105

Image
4

