

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | aAhOS00000DPC8D0AX, Vansh |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Deepak, house no. 547, mohalla name south Krishnapuri, gali no 2, area name prempuri, near by docotor rajender clinic, p. o - prempuri, thana- Muzaffarnagar, district - Muzaffarnagar, Uttar Pradesh, MUZAFFARNAGAR, UTTAR PRADESH(WEST) & UK, 251002 |
| 3 | Address Findings | Entity Not Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | <p>RESIDENTIAL VERIFICATION OF APL VANSH WAS CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO. 547, MOHALLA SOUTH KRISHNAPURI, GALLI NO. 2, AREA NAME PREMPURI, NEAR DOCTOR RAJENDER CLINIC, P.O - PREMPURI, THANA - MUZAFFARNAGAR, DISTRICT - MUZAFFARNAGAR, UTTAR PRADESH, 251002. DURING THE VISIT, THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT AVAILABLE AT THE LOCATION. A CALL WAS MADE AND PICKED BY THE APPLICANT, WHO INFORMED THAT VERIFICATION HAD ALREADY BEEN DONE AND HE WAS NOT PRESENT AT THE LOCATION. TPC SUNIL, PRESENT IN THE AREA, REFUSED TO SHARE ANY INFORMATION REGARDING THE APPLICANT. BASED ON THE ABOVE REMARKS AND LACK OF CONFIRMATION FROM THE LOCATION, THE VERIFICATION IS MARKED AS FAILED. GPS COORDINATES: LATITUDE 29.4678032, LONGITUDE 77.686929.</p> |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |

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|----|--|--|
| 7a | Residence Stability | N/A |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | N/A |
| 9 | Third Party Confirmation | Sunil |
| 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 already done verification and not available at the location |
| 15 | GPS Location | 211, Eidgah Rd, Krishnapuri, Sutharshahi, Muzaffarnagar, Uttar Pradesh 251002, India |

Important - Mandatory to be filled

| | | |
|---|--|---|
| 1 | Date and Time of Visit | 30-05-2025 12:10:12 |
| 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



211, Eidgah Rd, Krishnapuri, Sutharshahi, Mu
30-05-2025 12:09:21 pm
29.4678042, 77.6869255

Image
3



Image
4



211, Eidgah Rd, Krishnapuri, Sutharshahi, Mu
30-05-2025 12:10:06 pm
29.4678032,77.686929