

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D8Xtp0AF, Rohit Kumar Tiwari
2	Account Type	Residential
2	Address	S/O: Chandra Shekhar Tiwari,village belahari,Belhari,Sultanpur,Sultanpur,Uttar Pradesh,India,228133,, Belhari, Uttar Pradesh 228133 India, SULTANPUR, UTTAR PRADESH(EAST), 228133
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SANTOSH , RESIDENTIAL VERIFICATION OF APL ROHIT KUMAR TIWARI, VISTED AT ADDRESS S/O: CHANDRA SHEKHAR TIWARI,VILLAGE BELAHARI,BELHARI,SULTANPUR,SULTANPUR,UTTAR PRADESH,INDIA,228133,, BELHARI, UTTAR PRADESH 228133 INDIA, SULTANPUR, UTTAR PRADESH(EAST), 228133, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS., TPC NAME BADHARA BABU , , RESIDENT TYPE UNDER RENOVATION, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 26.2340764, LG 82.2218236</p>
6	Residence Type	Under renovation

6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	badhara babu
10	Name of Person Contacted	costmer not meet me agree
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	costmer is not agree fvr
15	GPS Location	66QC+QR9, Brounsa, Uttar Pradesh 228120, India

Important - Mandatory to be filled

1	Date and Time of Visit	31-05-2025 11:55:16
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



66QC+QR9, Brounsa, Uttar Pradesh 228120,
31-05-2025 11:48:17 am
26.2340764,82.2218236

Image
2



Image
3



Image
4

