

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 |
| 4 | Name Board Sighted | Name not matching with the Name available with bank |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY SANTOSH. RESIDENTIAL VERIFICATION OF APL ROHIT KUMAR TIWARI WAS CONDUCTED AT THE ADDRESS: S/O CHANDRA SHEKHAR TIWARI, VILLAGE BELAHARI, BELHARI, SULTANPUR, UTTAR PRADESH, 228133. THE ENTITY COULD NOT BE CONTACTED IN PERSON. A CALL WAS MADE AND CONNECTED, HOWEVER, THE APPLICANT DENIED THE VERIFICATION. TPC PRATHIT ALSO REFUSED TO SHARE APPLICANT DETAILS. HENCE, BASED ON THE ABOVE REMARKS, VERIFICATION IS FAILED. LOCATION COORDINATES: LATITUDE 26.2203761, LONGITUDE 82.2126516. GPS PINDCODE MISMATCHED. |
| 6 | Residence Type | N/A |
| 6 | Ownership Type | N/A |
| 7a | Residence Stability | N/A |
| 7b | Neighbourhood Area | Complex |

| | | |
|----|--|---|
| 8 | Locality | N/A |
| 9 | Third Party Confirmation | Prathit |
| 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 denied for verification |
| 15 | GPS Location | 6689+R4M, ?????? ???, Bhasupur, Uttar Pradesh 228119, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 31-05-2025 12:13:19 |
| 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



6689+R4M, बेलहरी रोड, Bhasupur, Uttar Pradesh
31-05-2025 12:12:47 pm
26.2203761,82.2126516

Image
3



Image
4

