

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000DE6ir0AD, Arjun Rai |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Jagdish Rai,badahara babu,Badahara,Hata,Kushinagar,Uttar Pradesh,India,274306,, Badahara, Uttar Pradesh 274306 India, KUSHINAGAR, UTTAR PRADESH(EAST), 274306 |
| 3 | Address Findings | Entity moved to new address, contact established and entity requested for update of new address in Finacle |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY NAVNEET SINHA , RESIDENTIAL VERIFICATION OF APL ARJUN RAI, VISTED AT ADDRESS S/O: JAGDISH RAI,BADAHARA BABU,BADAHARA,HATA,KUSHINAGAR,UTTAR PRADESH,INDIA,274306,, BADAHARA, UTTAR PRADESH 274306 INDIA, KUSHINAGAR, UTTAR PRADESH(EAST), 274306, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA INDUSTRIAL, 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 26.9144172, LG 83.7770931 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |

| | | |
|----|--|---|
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Industrial |
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | na |
| 10 | Name of Person Contacted | na |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | entity not contacted |
| 15 | GPS Location | WQ7G+PQ4, Road, Chandarpur, Bishunpura, Uttar Pradesh 274306, India |

Important - Mandatory to be filled


| | | |
|---|--|---|
| 1 | Date and Time of Visit | 03-06-2025 12:38:41 |
| 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 | |
| 6 | * Overall opinion on the account activity. | |

Image
1



Image
2



Image
3



Image
4



WQ7G+PQ4 Road, Chandarpur, Bishunpura, U
03-06-2025 12:37:26 pm
26.9144172,83.7770931