

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DTHyr0AH, Sagar Ansary
2	Account Type	Residential
2	Address	C/O Mostan Ali Ansary, vill -Fatepur, near by masjid, p.o- Bhagirathpur, thana Domkal, district - Murshidabad, West Bengal , MURSHIDABAD, WEST BENGAL(SILIGURI), 742406
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001293388 , RESIDENTIAL VERIFICATION OF APL SAGAR ANSARY, VISTED AT ADDRESS C/O MOSTAN ALI ANSARY, VILL - FATEPUR, NEAR BY MASJID, P.O- BHAGIRATHPUR, THANA DOMKAL, DISTRICT - MURSHIDABAD, WEST BENGAL , MURSHIDABAD, WEST BENGAL(SILIGURI), 742406, ENTITY CONTACTED, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , ADDRESS ISSUE SHORT ADDRESS , TPC NAME NO, , RESIDENT TYPE BUNGALOW, 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 24.0903191, LG 88.496533</p>
6	Residence Type	Bungalow
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024
7b	Neighbourhood Area	Residential

8	Locality	Lower Middle Class
9	Third Party Confirmation	NO
10	Name of Person Contacted	NO
11	Untraceable Reason	Short Address
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	500m
15	GPS Location	3FQX+QQ6, Bhagirath Pur, West Bengal 742303, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 12:32:57
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



Image
2



3FOX+Q06, Bhagirath Pur, West Bengal 7423
05-06-2025 12:31:52 PM
24.0903191, 88.496533
Pincode : 742303

Image
3



Image
4



3FOX+Q06, Bhagirath Pur, West Bengal 7423
05-06-2025 12:32:24 PM
24.0903191, 88.496533
Pincode : 742303