

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HMBBF2A5, Chiku Variety Store
2	Account Type	Commercial
2	Address	Shop No -12, Khaira, Khaira, Balasore, Near Bus Stand, Bhubaneswar, Odisha 751001 India, ODISHA, BHUBNESHWER, 751001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY BHRAMARBAR SINGH , COMMERCIAL VERIFICATION OF CHIKU VARIETY STORE, VISTED AT ADDRESS SHOP NO -12, KHAIRA, KHAIRA, BALASORE, NEAR BUS STAND, BHUBANESWAR, ODISHA 751001 INDIA, ODISHA, BHUBNESHWER, 751001, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME APPLICANT NOT PRESENT IN ADDRESS , , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.2787587, LG 85.8462189</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	applicant not present in address

10	Name of Person Contacted	applicant not present in address
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	applicant not present in address
13	Other relevant details which you would like to share	fake address customer not present in address
14	Gist Discussion	applicant not present in address
15	GPS Location	7RHW+GF2, Satya Nagar, Bhubaneswar, Odisha 751007, India

Important - Mandatory to be filled

1	Date and Time of Visit	06-06-2025 16:38:36
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



Image
3



Image
4



7RHW+GF2, Satya Nagar, Bhubaneswar, Odisha
06-06-2025 04:37:38 pm
20.2787587,85.8462189