

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000DgioT0AR, Kulbhushan Tripathi |
| 2 | Account Type | Residential |
| 2 | Address | S/O shayam bihari, vill - raghunathpur, near by barama ji ka mandir, p.o- ASANWAR ,thana -rasara, district - ballia, Uttar Pradesh, ballia, UTTAR PRADESH, 221701 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing on the Door |
| 5 | Auto Generated Investigating officials comment | <p>VERIFIED BY IMRAN KHAN, RESIDENTIAL VERIFICATION OF APL KULBHUSHAN TRIPATHI WAS CONDUCTED AT THE GIVEN ADDRESS: S/O SHAYAM BIHARI, VILLAGE - RAGHUNATHPUR, NEAR BARAMA JI KA MANDIR, P.O- ASANWAR, THANA - RASARA, DISTRICT - BALLIA, UTTAR PRADESH, 221701. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS KULBHUSHAN TRIPATHI, WHO IS THE APPLICANT HIMSELF. THE PROPERTY IS OWNED AND HAS BEEN STABLE SINCE JANUARY 1974. THE RESIDENCE TYPE IS A BUILDING. THE NEIGHBOURHOOD IS RESIDENTIAL, WITH A MIDDLE-CLASS LOCALITY. TPC CHAITAL, WHO LIVES RIGHT BESIDE, CONFIRMED THE APPLICANT'S RESIDENCE AT THIS LOCATION. COORDINATES: LATITUDE 25.8828807, LONGITUDE 83.9520991. GPS PINCODE MISMATCHED.</p> |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/1974 |

| | | |
|----|--|---|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Chaital |
| 10 | Name of Person Contacted | kulbhusan tripathi |
| 11 | Untraceable Reason | N/A |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | Positive |
| 15 | GPS Location | VWHQ+HJ4, Raghunathpur, Uttar Pradesh 277121, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 13-06-2025 16:00:13 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



VWHO+HJ4 Raghunathpur, Uttar Pradesh 27
13-06-2025 03:58:16 pm
25.8828807 83.9520991
Pincode : 277121

Image
3



VWHO+HJ4 Raghunathpur, Uttar Pradesh 27
13-06-2025 03:59:36 pm
25.8786765,83.9386006
Pincode : 277121

Image
4



VWHO+HJ4 Raghunathpur, Uttar Pradesh 27
13-06-2025 03:59:57 pm
25.8828807 83.9520991
Pincode : 277121