

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DYrs20AD, Amit Saxena
2	Account Type	Residential
2	Address	S/O Khushiram Saxena,Raj Nagar,Bareilly,Bareilly,Bareilly,Uttar Pradesh,India,243005,, Bareilly, Uttar Pradesh 243005 India, BAREILLY, UTTAR PRADESH(WEST) & UK, 243005
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	VERIFIED BY VIKAS BHARDWAJ , RESIDENTIAL VERIFICATION OF APL AMIT SAXENA, VISTED AT ADDRESS S/O KHUSHIRAM SAXENA,RAJ NAGAR,BAREILLY,BAREILLY,BAREILLY,UTTAR PRADESH,INDIA,243005,, BAREILLY, UTTAR PRADESH 243005 INDIA, BAREILLY, UTTAR PRADESH(WEST) & UK, 243005, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NAME NOT MATCHING WITH THE NAME AVAILABLE WITH BANK. , CALL NOT PICKED ADDRESS ISSUE NA , TPC NAME GAURAV PANDAY , , RESIDENT TYPE BUILDING, NBHR HOOD AREA INDUSTRIAL, LOCALITY 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 28.3780678, LG 79.4541738
6	Residence Type	Building
6	Ownership Type	Owned

7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	gaurav Panday
10	Name of Person Contacted	
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	address not available
15	GPS Location	00, Pilibhit Rd, Avas Vikas Colony, Bareilly, Uttar Pradesh 243001, India

Important - Mandatory to be filled


1	Date and Time of Visit	14-06-2025 12:42:33
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



00, Pilibhit Rd, Avas Vikas Colony, ...
14-06-2025 12:40:49 pm
28.3780909,79.4541975
Pincode : 243001

Image
3



Image
4

