

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 BEHALF 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



Image
3



Image
4

