

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000DiKoO0AV, Rahul Kumar |
| 2 | Account Type | Residential |
| 2 | Address | S/O Ram Saran, Near by - Nearby school and Rahul kirana store , Vill- Nagla Tal, Post- Nagla Gulal , P.S- Nagla Khangar, Dist- Firozabad, State- Uttar Pradesh , India, FIROZABAD, UTTAR PRADESH(WEST) & UK, 283151 |
| 3 | Address Findings | Entity moved to new address, contact established and entity requested for update of new address in Finacle |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY R001324085 , RESIDENTIAL VERIFICATION OF APL RAHUL KUMAR, VISTED AT ADDRESS S/O RAM SARAN, NEAR BY - NEARBY SCHOOL AND RAHUL KIRANA STORE , VILL- NAGLA TAL, POST- NAGLA GULAL , P.S- NAGLA KHANGAR, DIST- FIROZABAD, STATE- UTTAR PRADESH , INDIA, FIROZABAD, UTTAR PRADESH(WEST) & UK, 283151, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NO NAME BOARD SEEN. , ANSWERED BY ANOTHER PERSON ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, 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 27.0958183, LG 78.5798011 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | PG |

| | | |
|----|--|---|
| 7a | Residence Stability | Jan/2025 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | na |
| 10 | Name of Person Contacted | na |
| 11 | Untraceable Reason | NA |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | na |
| 15 | GPS Location | 22/1757, Paliwal PG College Rd, Shikohabad, Uttar Pradesh 283141, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 14-06-2025 09:09:59 |
| 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



Infront of New Subhash park, 3HWH+9V
14-06-2025 09:09:01 am
27.0959103,78.5797784
Pincode : 283141

Image
2



22/1757, Paliwal PG College Rd, Shikohab
14-06-2025 09:09:13 am
27.0958092,78.5798183
Pincode : 283141

Image
3



Image
4

