

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DiOGr0AN, Amit Kumar Tiwari
2	Account Type	Residential
2	Address	S/O: Ram Niwas Tiwari, Ward no- 03, Landmark- Near Shiv Mandir, VILL- Sugaon, P.S- Sugauli, P.O- Sugaon, DIST- East Champaran, Bihar, India, 845456, EAST CHAMPARAN, BIHAR(NORTH), 845456
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>THE RESIDENTIAL VERIFICATION OF APL AMIT KUMAR TIWARI WAS CONDUCTED BY AJIT KUMAR AT THE GIVEN ADDRESS: S/O RAM NIWAS TIWARI, WARD NO- 03, LANDMARK - NEAR SHIV MANDIR, VILL - SUGAON, P.S - SUGAULI, P.O - SUGAON, DISTRICT - EAST CHAMPARAN, BIHAR, INDIA, 845456. THE LOCATION IS IN EAST CHAMPARAN, BIHAR (NORTH), 845456. DURING THE VERIFICATION, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS "CUSTOMER AGRI HAI," WHO IS THE APPLICANT AND HAS A SELF RELATIONSHIP WITH APL. THE APPLICANT DENIED TO SHARE THE INSIDE IMAGE OF HIS HOUSE. THE PROPERTY TYPE IS PG (PAYING GUEST) AND HAS BEEN STABLE SINCE JANUARY 2025. THE RESIDENCE IS A COMPLEX AND IS LOCATED IN A COMPLEX AREA. THE LOCALITY IS HIGHER MIDDLE CLASS. TPC RIDHESH CONFIRMED THAT THE APPLICANT'S RESIDENCE IS LOCATED RIGHT BESIDE HIS OWN. THE LOCATION IS CONFIRMED TO BE AT LATITUDE 26.7301351 AND LONGITUDE 84.7659911.</p>
6	Residence Type	Complex

6	Ownership Type	PG
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Complex
8	Locality	Higher Middle class
9	Third Party Confirmation	Ridhesh
10	Name of Person Contacted	Amit Kumar Tiwari
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	PQH7+4P2, Suganw North, Bihar 845435, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 13:48:58
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



PQH7+4P2, Suganw North, Bihar 845435, India
14-06-2025 01:48:06 pm
26.7292684,84.7624017
Pincode : 845435

Image
3



PQH7+4P2, Suganw North, Bihar 845435, India
14-06-2025 01:48:19 pm
26.7301351,84.7659911
Pincode : 845435

Image
4

