

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DeGPy0AN, Rakesh Kumar Tiwari
2	Account Type	Residential
2	Address	near baba pureshwarnath temple, pura,, Uttar Pradesh 277210 India, BALLIA, UTTAR PRADESH(EAST), 277210
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY: IMRAN KHAN: THE RESIDENTIAL VERIFICATION FOR APL RAKESH KUMAR TIWARI WAS CONDUCTED AT THE GIVEN ADDRESS: NEAR BABA PURESHWARNATH TEMPLE, PURA, BALLIA, UTTAR PRADESH, 277210, INDIA. THE ENTITY WAS NOT CONTACTED IN PERSON AS NO ONE WAS AVAILABLE AT THE LOCATION. A CALL WAS MADE AND CONNECTED TO THE APPLICANT, BUT THE APPLICANT EXPRESSED NO INTEREST IN UNDERGOING THE VERIFICATION PROCESS. FURTHER ATTEMPTS TO OBTAIN INFORMATION FROM TPC ITISH WERE UNSUCCESSFUL, AS HE REFUSED TO SHARE ANY DETAILS ABOUT THE APPLICANT. THE GPS COORDINATES OF THE LOCATION ARE LT: 25.8519955, LG: 84.2530673. GPS PINCODE MISMATCHED.</p>
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Residential

8	Locality	N/A
9	Third Party Confirmation	Itish
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Applicant not interested in verification
15	GPS Location	V756+92P, Dighwara, Uttar Pradesh 277202, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-06-2025 13:57:01
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	Failure
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

