

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 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	<p>VERIFIED BY IMRAN KHAN , RESIDENTIAL VERIFICATION OF APL RAKESH KUMAR TIWARI, VISTED AT ADDRESS NEAR BABA PURESHWARNATH TEMPLE, PURA,, UTTAR PRADESH 277210 INDIA, BALLIA, UTTAR PRADESH(EAST), 277210, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME KAPIL MISHHRA, , 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 25.856559, LG 84.2566882</p>
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/1979

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	kapil mishhra
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	Cus Not interested
15	GPS Location	V763+235, Gangauli, Gangouli, Uttar Pradesh 277202, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-06-2025 13:44:49
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



Y763+235, Gangauli, Gangouli, Uttar Pradesh
16-06-2025 01:42:15 pm
25.856559, 84.2566882
Pincode : 277202

Image
2



Image
3



Image
4

