

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DkgXt0AJ, Suraj Kumar Shukla
2	Account Type	Residential
2	Address	S/O anirudh shukla, h. no 62 , vill- Bargadwa, near by shukla traders, p.o- THUTHIBARI , p.s- Bargadwa , district - MAHARAJGANJ, UTTAR PRADESH, GORAKHPUR, UTTAR PRADESH(EAST), 273305
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY RAMKESH YADAV. A RESIDENTIAL VERIFICATION OF APL SURAJ KUMAR SHUKLA WAS CONDUCTED AT THE GIVEN ADDRESS: S/O ANIRUDH SHUKLA, H. NO 62, VILL- BARGADWA, NEAR SHUKLA TRADERS, P.O- THUTHIBARI, P.S- BARGADWA, DISTRICT- MAHARAJGANJ, UTTAR PRADESH, GORAKHPUR, UTTAR PRADESH (EAST), 273305. THE ENTITY WAS CONTACTED, AND WE MET WITH SURAJ KUMAR SHUKLA, WHO IS THE APPLICANT HIMSELF. HE CONFIRMED THAT HE STAYS BEHIND HIS SHOP. THE PREMISES ARE OWNED, AND THE APPLICANT HAS BEEN RESIDING THERE SINCE JANUARY 1931. THE RESIDENTIAL BUILDING IS LOCATED IN A MIDDLE-CLASS AREA. LOCAL INQUIRIES, INCLUDING TPC NAND KUMAR SHUKLA (NEARBY), VERIFIED THAT THE APPLICANT RESIDES AT THE ADDRESS. THE VERIFICATION HAS BEEN SUCCESSFULLY COMPLETED.</p> <p>LOCATION COORDINATES: LATITUDE 27.4466719, LONGITUDE 83.644689.</p>
6	Residence Type	Building
6	Ownership Type	Owned

7a	Residence Stability	Jan/1931
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Nand Kumar Shukla
10	Name of Person Contacted	Suraj Kumar Shukla
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	Bargadwa Bazar, Nautwana, CJWV+FJ8, Bargadava, Uttar Pradesh 273305, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-06-2025 16:28:15
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	 A circular blue ink stamp. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The center of the stamp contains the word 'Success'.
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Bargadwa Bazar,Nautwna, CJWV+FJ8, Barga
17-06-2025 04:26:35 PM
27.4466719,83.644689
Pincode : 273305

Image
2



Bargadwa Bazar, Nautwana, CJWV+FJ8, Barga
17-06-2025 04:26:51 PM

27.4466719, 83.644689
Pincode : 273305

Image
3



Bargadwa Bazar, Nautwana, CJWV+FJ8, Barga
17-06-2025 04:27:32 PM

27.4466719, 83.644689

Pincode : 273305

Image
4

