

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | aAhOS00000Ddbzb0AB, Mohd Sami |
| 2 | Account Type | Residential |
| 2 | Address | S/O: Abdul Qayyum, ward No 10, Mohalla shekhupur, Area Holi chaurahah, Near By shiv mandir and sabji ki dukan, PO BAHERI BAREILLY, PS Behari kotwali, District Bareilly, Uttar Pradesh, India, 243201,,, BAREILLY, UTTAR PRADESH(WEST) & UK, 243201 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY VIKAS BHARDWAJ , RESIDENTIAL VERIFICATION OF APL MOHD SAMI, VISTED AT GIVEN ADDRESS S/O: ABDUL QAYYUM, WARD NO 10, MOHALLA SHEKHUPUR, AREA HOLI CHAURAHAH, NEAR BY SHIV MANDIR AND SABJI KI DUKAN, PO BAHERI BAREILLY, PS BEHARI KOTWALI, DISTRICT BAREILLY, UTTAR PRADESH, INDIA, 243201,,, BAREILLY, UTTAR PRADESH(WEST) & UK, 243201, ENTITY CONTACTED, NAME OF MET PERSON MOHD SAMI, RELATIONSHIP WITH APL SELF, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/1994, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC WASEEM AHMAD RIGHT BESIDE CONFIRM APPLICANT RESIDENCE THERE, LOCATION , LT 28.7742923, LG 79.4949237 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/1994 |

| | | |
|----|--|--|
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Waseem Ahmad |
| 10 | Name of Person Contacted | mohd sami |
| 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 | P-1, Baheri, Uttar Pradesh 243201, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 25-06-2025 14:30:32 |
| 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



P-1 Baheri, Uttar Pradesh 243201, India ...
25-06-2025 02:29:42 pm
28.7745779, 79.4951702
Pincode : 243201

Image
3



P-1, Baheri, Uttar Pradesh 243201, India ...
25-06-2025 02:29:56 pm
28.7742243,79.4950397
Pincode : 243201

Image
4

