

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	aAhOS00000E6EjO0AV, Pankaj Kumar Yadav
2	Account Type	Residential
2	Address	Pankaj Sun shine school Sadar Sathiaon, Sadar, UTTAR PRADESH 276406 India, AZAMGARH, UTTAR PRADESH(EAST), 276406
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY SADANAND PRAJAPATI , RESIDENTIAL VERIFICATION OF APL PANKAJ KUMAR YADAV, VISTED AT ADDRESS PANKAJ SUN SHINE SCHOOL SADAR SATHIAON, SADAR, UTTAR PRADESH 276406 INDIA, AZAMGARH, UTTAR PRADESH(EAST), 276406, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE NA , TPC NAME NA, , 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 26.0273121, LG 83.2798669
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2007
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	na
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	customer denied for kyc
15	GPS Location	27HH+X2, Satiyava, Uttar Pradesh 276406, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	01-07-2025 15:28:56
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



27HJ+GV3, Satiyava, Sathiaon, Uttar Pradesh  
01-07-2025 03:27:58 pm  
26.0264214, 83.2765229  
Pincode : 276406

Image  
2



Image  
3



Image  
4

