

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 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 | <p>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</p> |
| 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



27HH+X2, Satiyava, Uttar Pradesh 276406, I
01-07-2025 03:28:51 pm
26.0273121,83.2798669
Pincode : 276406