

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|----------------|--|--|
| 1 | Account Number, Customer Name | aAhOS00000DqqcZ0AR, Mo Shameem |
| 2 | Account Type | Residential |
| 2 | Address | S/O Mohammed Salim , Near by - Pani Ki Tanki , Vill - Vishnupur Belbhariya , Post- ASHIDHA , P.S- Khargupur , Dist- GONDA , State- Uttar Pradesh 271204 India, GONDA, UTTAR PRADESH(EAST), 271204 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL MO SHAMEEM, VISTED AT GIVEN ADDRESS S/O MOHAMMED SALIM , NEAR BY - PANI KI TANKI , VILL - VISHNUPUR BELBHARIYA , POST- ASHIDHA , P.S-KHARGUPUR , DIST- GONDA , STATE- UTTAR PRADESH 271204 INDIA, GONDA, UTTAR PRADESH(EAST), 271204, ENTITY CONTACTED, NAME OF MET PERSON MANJOOR AHMAD, RELATIONSHIP WITH APL BROTHER, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/2015, RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NEIL RIGHT BESIDE CONFIRM APPLICANT RESIDENCE THERE, LOCATION , LT 27.4384586, LG 81.9560386 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/2015 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | Neil |
| 10 | Name of Person Contacted | Manjoo Ahmad |
| 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 | Unnamed Road, Vishunpur Belbhariya, Lal Nagar, Uttar Pradesh 271204, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 03-07-2025 16:11:52 |
| 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



Image
3



Unnamed Road, Vishunpur Belbhariya, Lal N
03-07-2025 04:10:35 pm
27.4153703, 81.9539929
Pincode : 271204

Image
4

