

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Company Name	00QOS00000FpgXd2AJ, Gpay Merchant
2	Account Type	Commercial
3	Account Number, Customer Name	00QOS00000FpgXd2AJ, RAYEEN ALOO STORE
4	Address	68, Chanpatiya West Champaran, Bihar 845449, West Champaran, Bihar, 845449
5	Address Findings	Entity Contacted
6	Name Board Sighted	No Name Board seen
7	Auto Generated Investigating officials comment	VST GVN ADD. ENTITY CONTACTED, WHERE WE MET WITH APL, NATURE OF THE BIZ IS WHOLESALER. SINCE JAN/2002. NO NAME BOARD SEEN. HIGH CLASS. AREA IS COMMERCIAL. PREMISES IS OWNED. TPC MAQBOOL, . CNF. APPL. BIZ AND RESI. LT 26.9553478, LG 84.5396804.
8	Residence Type	
9	Ownership Type	Owned
9a	Residence Stability	Jan/2002
9b	Neighbourhood Area	Commercial
10	Locality	High Class
11	Third Party Confirmation	MAQBOOL
12	Name of Person Contacted	JAVED ALAM
13	Untraceable Reason	Select Untraceable Reason
14	Person Designation	Owner

15	Other relevant details which you would like to share	NA
16	Gist Discussion	All Okay, but Name board not found.
17	GPS Location	XG4Q+4VV, Chanpatia, Bihar 845449, India

Important - Mandatory to be filled		
1	Date and Time of Visit	03-04-2025 10:36:32
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



XG4Q+2R6, Champatia, Bihar 845449, India ...
03-04-2025 10:33:39 am
26.9551682,84.539592

Image
4



XG4Q+4W, Champatia, Bihar 845449, India ...
03-04-2025 10:33:55 am
26.9553478,84.5396804