

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |   |
|---------|---|---|
| 1       | Account Number, Customer Name   | 00QOS00000GDUnA2AX, ANKIT CYBER CAF?  |
| 2       | Account Type  | Commercial  |
| 2       | Address   | SHOP NO 02, ANKIT BHAWAN, GAYA ROAD BUDHGERE, NEAR BANK OF BARODA Gaya, Bihar 823002, GAYA, BIHAR(PATNA), 823002  |
| 3       | Address Findings  | Entity Contacted  |
| 4       | Name Board Sighted  | Name Board appearing outside the Building   |
| 5       | Auto Generated Investigating officials comment                          | "COMMERCIAL VERIFICATION OF APPLICANT ANKIT CYBER CAFE WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 02, ANKIT BHAWAN, GAYA ROAD, BUDHGERE, NEAR BANK OF BARODA, GAYA, BIHAR, 823002, GAYA, BIHAR (PATNA), 823002. ENTITY WAS CONTACTED. NAME BOARD WAS SEEN OUTSIDE THE BUILDING. NAME OF MET PERSON: SUDHIR. RELATIONSHIP WITH APPLICANT: STAFF MEMBER. NATURE OF BUSINESS: CSP POINT. OWNERSHIP TYPE: RENTED. BUSINESS STABILITY SINCE 2023. PREMISE AREA: COMMERCIAL. NEIGHBORHOOD AREA: COMMERCIAL. LOCALITY: MIDDLE CLASS. TPC NAME: MITHLESH. STAFF MEMBER CONFIRMED APPLICANT'S BUSINESS. LOCATION: LT 24.7960442, LG 85.0718657." |
| 6       | Residence Type  |   |
| 6       | Ownership Type  | Rent  |
| 7a      | Residence Stability   | Apr/2023  |
| 7b      | Neighbourhood Area  | Commercial  |

|    |  |   |
|----|--|---|
| 8  | Locality   | Lower Middle Class  |
| 9  | Third Party Confirmation                             | staff   |
| 10 | Name of Person Contacted                             | SUDHIR  |
| 11 | Untraceable Reason                                   | Select Untraceable Reason   |
| 12 | Person Designation                                   | csp onwer   |
| 13 | Other relevant details which you would like to share |   |
| 14 | Gist Discussion                                      |   |
| 15 | GPS Location   | Q3WC+9PX, Gaya-Nawada-Sikandara Rd, Burhgere, Bihar 823003, India |

| <b>Important - Mandatory to be filled</b> |  |                       |
|---|--|-----------------------|
| 1   | Date and Time of Visit                     | 10-04-2025 14:15:59   |
| 2   | Name of External Agency                    | RNFI SERVICES LIMITED |
| 3   | Name of Checker for FV Report              | Preeti Gupta          |
| 4   | Signature of Checker for FV Report         |                       |
| 5   | * Verification Status                      | Success               |
| 6   | * Overall opinion on the account activity. |                       |



Image  
1



Image  
2



Image  
3



Image  
4

