

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GMKF42AP, Rakesh Kirana Store
2	Account Type	Commercial
2	Address	Ziradei, Ziradei, Siwan, Bihar 841245 India, SIWAN, BIHAR(PATNA), 841245
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY GANESH KUMAR JHA, COMMERCIAL VERIFICATION OF RAKESH KIRANA STORE WAS CONDUCTED AT THE ADDRESS: ZIRADEI, ZIRADEI, SIWAN, BIHAR 841245, INDIA. THE ENTITY WAS CONTACTED, AND WE MET MR. RAKESH KUMAR, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). NO NAME BOARD WAS SEEN AT THE LOCATION. THE NATURE OF BUSINESS IS SHOP/RETAILER, AND THE PROPERTY IS OWNED. THE BUSINESS HAS BEEN OPERATIONAL AT THIS LOCATION SINCE AUGUST 2000. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN DURING THE VISIT, AND THE BUSINESS EMPLOYS TWO PEOPLE. THIRD-PARTY CONTACT (TPC) MR. RAJU KUMAR GAVE A POSITIVE REMARK. THEREFORE, THE VERIFICATION IS SUCCESSFUL. LOCATION COORDINATES: LATITUDE 26.1819584, LONGITUDE 84.3113042.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Aug/2000

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Raju Kumar
10	Name of Person Contacted	Rakesh Kumar
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	positive
15	GPS Location	58G3+W6, Machakana, Bihar 841237, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 16:46:14
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



58G3+W6, Machakana, Bihar 841237, India .
16-04-2025 04:44:22 pm
26.1819584,84.3113042

Image
3



Image
4



58G3+W6, Machakana, Bihar 841237, India..

16-04-2025 04:45:08 pm

26.1819584,84.3113042