

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 00QOS00000GQ1aP2AT, Aman Fruits |
| 2 | Account Type | Commercial |
| 2 | Address | Aman Dry Fruits, Bounsi Banka Bihar 813104, BANKA, BIHAR(MUZAFFARPUR), 813104 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing on the Door |
| 5 | Auto Generated Investigating officials comment | <p>COMMERCIAL VERIFICATION CONDUCTED BY RAJ KAMAL FOR AMAN FRUITS AT THE ADDRESS: AMAN DRY FRUITS, BOUNSI, BANKA, BIHAR 813104. THE ADDRESS WAS FOUND AND THE ENTITY WAS CONTACTED. A NAME BOARD WAS VISIBLE ON THE DOOR. THE PERSON MET WAS AMAN KUMAR, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS FMCG, OPERATING FROM A RENTED PREMISES WITH AN AREA SIZE OF LESS THAN 500 SQFT. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2008. THE AREA IS COMMERCIAL AND LOCATED IN A MIDDLE-CLASS LOCALITY. LOCAL INQUIRY WITH TPC SONU CONFIRMED THE APPLICANT. STOCK WAS SEEN ON SITE AND FOUR EMPLOYEES WERE PRESENT. GEO COORDINATES: LATITUDE 24.8019512, LONGITUDE 87.0241878.</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2008 |
| 7b | Neighbourhood Area | Commercial |

| | | |
|----|--|--|
| 8 | Locality | Middle Class |
| 9 | Third Party Confirmation | Sonu |
| 10 | Name of Person Contacted | Aman Kumar |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | owner |
| 13 | Other relevant details which you would like to share | positive |
| 14 | Gist Discussion | Positive |
| 15 | GPS Location | R22F+VM5, Bounsi, Sirai, Bihar 813104, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 17-04-2025 16:47:52 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Anshu |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Success |
| 6 | * Overall opinion on the account activity. | |

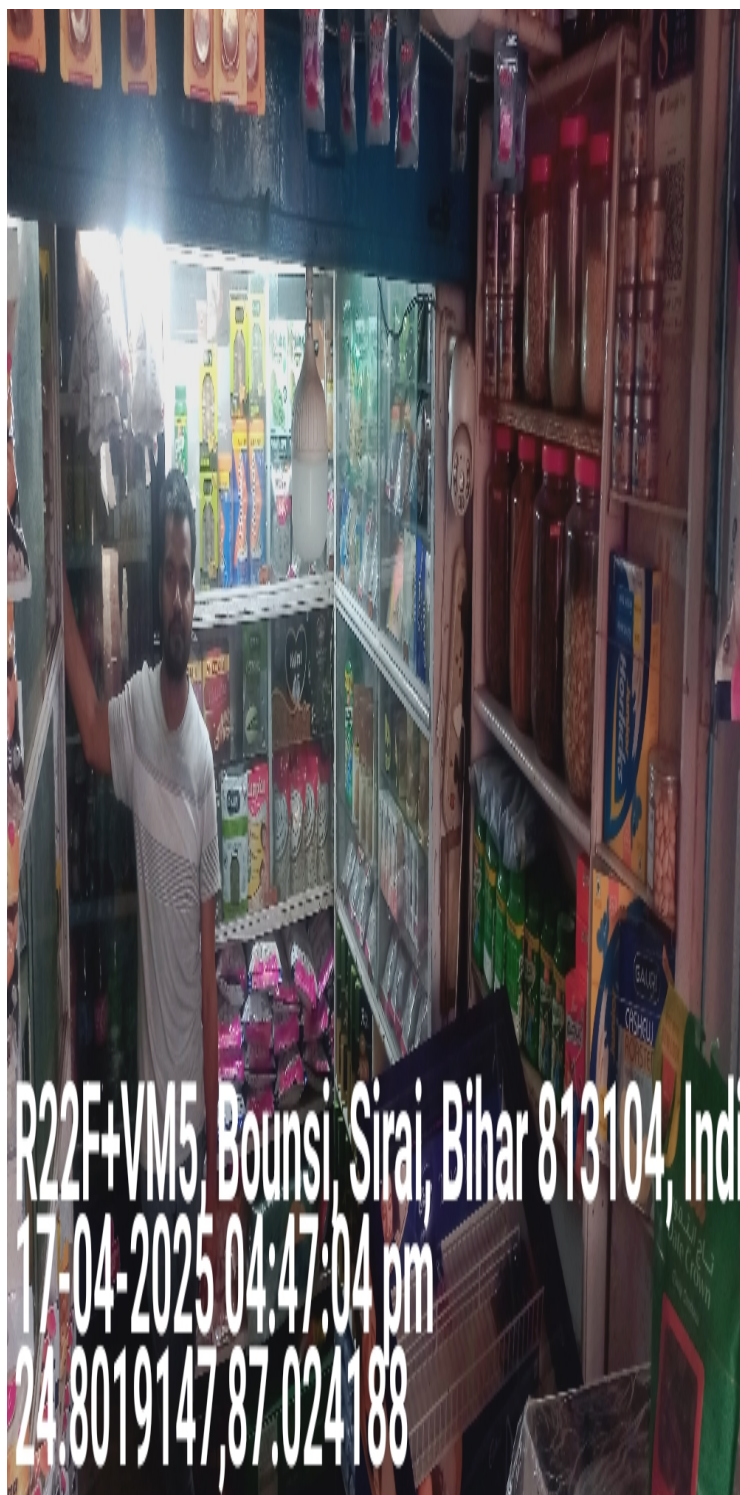
Image
1



Image
2



Image
3



R22F+VM5, Bounsi, Sirai, Bihar 813104, India
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Image
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R22F+VM5, Bounsi, Sirai, Bihar 813104, India

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