

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GKptB2AT, M/S. Ruhani Traders
2	Account Type	Commercial
2	Address	WARD NO. - 12, S/O - MAJAHARUL HAQUE, KOCHGAMA, POST - BALBHADRAPUR, THANA - BIRPUR, Supaul, Bihar, 854339 Supaul, Bihar 854339, Supaul, BIHAR, 854339
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	THE COMMERCIAL VERIFICATION OF M/S. RUHANI TRADERS WAS CONDUCTED BY AJAY KUMAR AT THE ADDRESS: WARD NO. 12, S/O MAJAHARUL HAQUE, KOCHGAMA, POST - BALBHADRAPUR, THANA - BIRPUR, DISTRICT SUPAUL, BIHAR, 854339. DURING THE VISIT, THE ENTITY WAS NOT CONTACTED AND NO NAME BOARD WAS SEEN AT THE LOCATION. THE CALL TO THE APPLICANT WAS NOT PICKED, AND TPC NEHA DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE COMMERCIAL VERIFICATION IS MARKED AS FAILED.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA
9	Third Party Confirmation	Neha

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	ADDRESS NOT FOUND AND COUSTOMER CALL NOT RESPONDED AND TRACEABLE
15	GPS Location	F26P+Q65, Balbhadarpur, Bihar 854339, India

Important - Mandatory to be filled

1	Date and Time of Visit	19-04-2025 16:40:39
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	Failure
6	* Overall opinion on the account activity.	



Image
1



F26P+Q65, Balbhadarpur, Bihar 854339, Indi
19-04-2025 04:39:49 pm
26.4623196,87.0355283

Image
2



F26P+Q65, Balbhadarpur, Bihar 854339, India
19-04-2025 04:39:59 pm
26.4621563,87.0355789

Image
3



Image
4



F26P+Q65, Balbhadarpur, Bihar 854339, Indi
19-04-2025 04:40:17 pm
26.4620567,87.0355364