

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38251950, Md Adil Aslam
2	Account Type	Commercial
2	Address	Near faizane madina masjid bypass road, Dhanbad, Jharkhand, DHANBAD, JHARKHAND 828130, DHANBAD, JHARKHAND, 828130
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF MD ADIL ASLAM WAS CONDUCTED AT THE GIVEN ADDRESS: NEAR FAIZANE MADINA MASJID, BYPASS ROAD, DHANBAD, JHARKHAND, 828130. THE ENTITY WAS CONTACTED, BUT NO NAME BOARD WAS SEEN AT THE LOCATION. THE PERSON MET WAS MD ADIL ASLAM, WHO CONFIRMED THAT HE IS THE APPLICANT AND THE OWNER OF THE BUILDING MATERIAL SHOP. THE BUSINESS HAS BEEN OPERATING SINCE JANUARY 2005. THE PROPERTY IS OWNED, AND THE PREMISE IS LOCATED IN A COMMERCIAL AREA. THE LOCALITY IS MIDDLE CLASS, AND THE STOCK WAS OBSERVED AT THE SHOP. THERE ARE 20 EMPLOYEES AT THE SHOP. LOCATION: LT 23.7984166, LG 86.4068656.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2005
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class

9	Third Party Confirmation	sunny
10	Name of Person Contacted	md adil aslam
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	good
15	GPS Location	QCX5+WCQ, bypass road, Samsher Nagar, Shamsher Nagar, Dhanbad, Jharkhand 828104, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 15:43:55
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



QCX5+WCQ, bypass road, Samsheer Nagar, S
21-04-2025 03:42:55 PM
23.7991886,86.4081314

2025.04.21 15:42

Image
2



Image
3



Image
4

