

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38770590, Akhilesh Paswan
2	Account Type	Commercial
2	Address	NILAM COMPLEX FIRST FLOOR, INFRONT OF JAWAHAR CINEMA, HARISABHA CHOWK MUZAFFARPUR, MUZAFFARPUR, BIHAR 842001, MUZAFFARPUR, BIHAR(MUZAFFARPUR), 842001
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY RAVI BHUSHAN KUMAR, THE COMMERCIAL VERIFICATION OF AKHILESH PASWAN WAS CONDUCTED AT THE GIVEN ADDRESS IN NILAM COMPLEX, FIRST FLOOR, IN FRONT OF JAWAHAR CINEMA, HARISABHA CHOWK, MUZAFFARPUR, BIHAR 842001. THE ENTITY CONTACTED WAS AKHILESH PASWAN, WHO CONFIRMED HIS RELATIONSHIP WITH APL AS HIMSELF. THERE WAS NO NAME BOARD VISIBLE AT THE LOCATION. THE NATURE OF HIS BUSINESS IS IT SERVICES, AND THE PROPERTY IS RENTED WITH STABILITY SINCE JANUARY 2022. THE PREMISE AREA IS COMMERCIAL, LOCATED IN A MIDDLE-CLASS NEIGHBORHOOD. LOCAL INQUIRIES AND TPC ROBIN KUMAR VERIFIED THE APPLICANT'S DETAILS. STOCK WAS SEEN AND THE NUMBER OF EMPLOYEES IS 2. THE LOCATION COORDINATES ARE LT 26.1167666, LG 85.3914092.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2022

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Robin kumar
10	Name of Person Contacted	Akhilesh paswan
11	Untraceable Reason	NA
12	Person Designation	Assistant manager
13	Other relevant details which you would like to share	
14	Gist Discussion	personal used
15	GPS Location	Aamgola Flyover, Mahammadpur Kazi, Sutapatti, Pokhraise Shop 56 Diwan Rd, SH-48, Mahammadpur Kazi, Sutapatti, Pokhraise, Muzaffarpur, Bihar 842001, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-04-2025 16:13:16
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	
6	* Overall opinion on the account activity.	



Image
1



Image
2



Aamgola Flyover, Mahammadpur Kazi, Sutap
21-04-2025 04:11:47 PM
26.1167837,85.3913886

Image
3

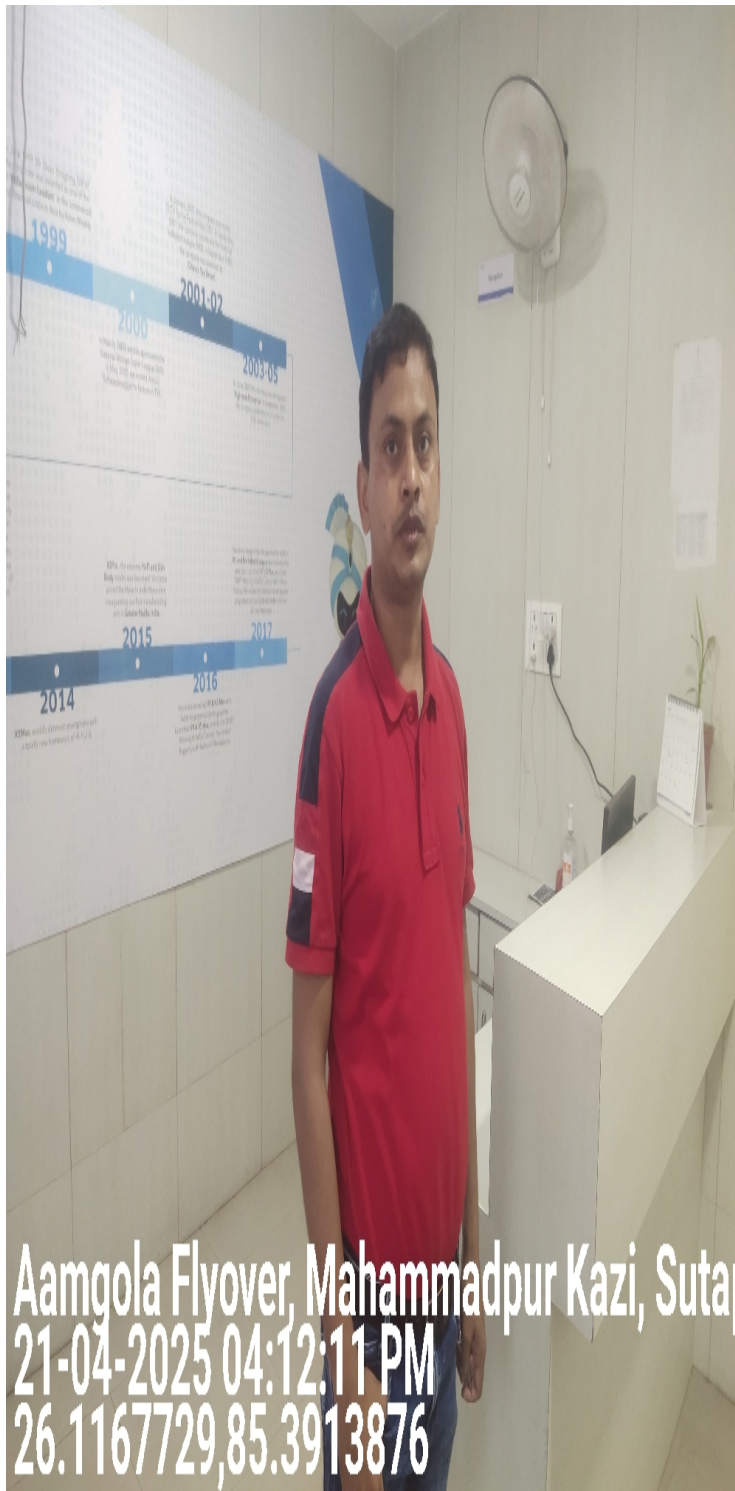


Image
4

