

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39097432, Raj Kumar
2	Account Type	Commercial
2	Address	Bokaro Polythene Works Plot No 2E, 108109 Industrial Area Balidih, BOKARO, JHARKHAND 827014, #N/A, #N/A, 108109
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R001117379, COMMERCIAL VERIFICATION OF RAJ KUMAR CONDUCTED AT BOKARO POLYTHENE WORKS, PLOT NO 2E, 108109 INDUSTRIAL AREA, BALIDIH, BOKARO, JHARKHAND, 827014. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS RAJ KUMAR. THE NATURE OF BUSINESS IS INTERIOR & WOODEN WORK. THE PREMISE IS OWNED AND HAS BEEN STABLE SINCE MAY/1990. THE AREA IS INDUSTRIAL WITH A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON SITE AND THE NUMBER OF EMPLOYEES IS 3. TPC NAME IS VINAYAK WHO GAVE A POSITIVE REMARK. LOCATION: LATITUDE 23.6655776, LONGITUDE 86.0710573.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	May/1990
7b	Neighbourhood Area	Industrial
8	Locality	Higher Middle class

9	Third Party Confirmation	VINAYAK
10	Name of Person Contacted	Raj Kumar
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Working Since long
15	GPS Location	E-108, Railway Colony, Bokaro Steel City, Jharkhand 827010, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 16:12:17
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



E-108, Railway Colony, Bokaro Steel City, ...

22-04-2025 04:09:14 p.m.

23.6654759.86.0715562

Image
2



Image
3



E-108, Railway Colony, Bokaro Steel City, ...
22-04-2025 04:11:04 p.m.
23.6655776,86.0710573

Image
4

