

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	COMMERCIAL VERIFICATION OF RAJ KUMAR WAS CONDUCTED AT THE ADDRESS: BOKARO POLYTHENE WORKS, PLOT NO 2E, 108109 INDUSTRIAL AREA, BALIDIH, BOKARO, JHARKHAND 827014. THE ADDRESS WAS FOUND AND THE APPLICANT, RAJ KUMAR, WAS MET. HE CONFIRMED THAT HE HAS BEEN RUNNING A BUSINESS DEALING WITH INTERIOR AND WOODEN WORK AT THIS LOCATION SINCE MAY 1990. THE SETUP IS FIXED AND THE PREMISES ARE OWNED BY HIM. THE AREA IS INDUSTRIAL, AND THE LOCALITY IS CONSIDERED TO BE HIGHER MIDDLE CLASS. THE PREMISE AREA WAS OBSERVED, AND STOCK WAS SEEN AT THE LOCATION. THERE WERE 3 EMPLOYEES PRESENT AT THE SHOP. A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. LOCAL INQUIRIES REVEALED THAT TPC RAJNISH KNOWS THE APPLICANT, AND THE APPLICANT IS WELL KNOWN IN THE AREA. LOCATION: LT 23.6655776, LG 86.0710573.
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	RAJNISH
10	Name of Person Contacted	Raj Kumar
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Entity Contacted
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	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	
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

