

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GL3Un2AL, Jagdamba Enterprises
2	Account Type	Commercial
2	Address	Rohit Motorcycle Spare Parts Chanpatia , Chanpatia Bazar SO, West Champaran West Champaran Bihar 845449, WEST CHAMPARAN, BIHAR, 845449
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY BISMILLAH ANSARI, COMMERCIAL VERIFICATION OF JAGDAMBA ENTERPRISES WAS CONDUCTED AT THE ADDRESS ROHIT MOTORCYCLE SPARE PARTS, CHANPATIA BAZAR SO, WEST CHAMPARAN, BIHAR, 845449. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. THE PERSON MET WAS ROHIT RAJ, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS MECHANIC SPARE PARTS, OPERATING FROM A RENTED PREMISE SINCE JANUARY 2024. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA CLASSIFIED AS HIGHER MIDDLE CLASS. STOCK WAS PRESENT AT THE LOCATION, AND TWO EMPLOYEES WERE OBSERVED WORKING. THIRD-PARTY CONFIRMATION WAS PROVIDED BY DAKSH, WHO CONFIRMED KNOWING THE APPLICANT. LOCATION COORDINATES: LATITUDE 26.9494946, LONGITUDE 84.5386077.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2024

7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	Daksh
10	Name of Person Contacted	Rohit Raj
11	Untraceable Reason	NA
12	Person Designation	Owner
13	Other relevant details which you would like to share	NA
14	Gist Discussion	All Okay
15	GPS Location	254, Bettiah - Chanpatia - Narkatiaganj Rd, West, Chanpatia, Bihar 845449, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-04-2025 14:29:58
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

The image shows a large, colorful sign for a motorcycle parts store. The sign is mounted on a wall and features the following text and graphics:

- Top left: मो. रोहित राज, मो. 9431285618
- Top center: Logos for Hero, Bajaj, TVS, Suzuki, Yamaha, and Honda.
- Main title: रोहित मोटोसाइकिल स्पेयर्स पार्ट्स (Rohit Motorcycle Spares Parts)
- Below title: नोट- हमारे यहाँ सभी प्रकार के टायर, मोबिल एवं मोटोसाइकिल का स्पेयर पार्ट्स योक स्टै में उपलब्ध है। (Note: All types of tires, mobile and motorcycle spare parts are available in stock.)
- Below that: हमारे यहाँ सभी मोटोसाइकिल का स्पेयर्स पार्ट्स उचित मूल्य पर मिलता है। (All motorcycle spare parts are available at reasonable prices.)
- Bottom: पता- मेन रोड, धाना के पास, चनपटिया (Address- Main Road, near Dhan, Chanpatia)

Below the sign, there is a stack of cardboard boxes. The boxes are labeled with 'QTH' and '103 CC SUPER BOX'. To the left of the boxes is a wall made of woven straw or reeds.

148, Bettiah - Chanpatia - Narkatiaganj ...
24-04-2025 02:27:23 pm
26.9518362,84.5410998

Galaxy S23 FE 5G
24 April 2025 2:27 pm

Image 2



Image 3



Image 4



148, Bettiah - Chanpatia - Narkatiaganj ...

24-04-2025 02:27:05 pm

26.9465304,84.5377816

Galaxy S23 FE 5G

24 April 2025 2:27 pm