

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.</p> <p>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



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