

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GMOfE2AX, Suraj Telocm
2	Account Type	Commercial
2	Address	Sardhadi, Sardhadi Jamui Bihar 811314, JAMUI, BIHAR(MUZAFFARPUR), 811314
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF SURAJ TELOCM WAS CONDUCTED AT THE GIVEN ADDRESS: SARDHADI, SARDHADI, JAMUI, BIHAR – 811314. DURING THE VISIT, THE ENTITY WAS CONTACTED SUCCESSFULLY. THE PERSON MET AT THE LOCATION WAS MR. SURAJ, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS A MOBILE SHOP. THE PREMISES ARE OCCUPIED ON RENT AND HAVE BEEN OPERATIONAL SINCE JANUARY 2022, INDICATING MODERATE STABILITY. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA, CLASSIFIED AS A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) MR. HIRAL CONFIRMED THAT THE APPLICANT IS KNOWN AT THE LOCATION. STOCK WAS SEEN AT THE SHOP AND THERE ARE TWO EMPLOYEES PRESENT. THE EXACT GEOGRAPHICAL COORDINATES OF THE LOCATION ARE LATITUDE 24.7043785 AND LONGITUDE 86.3333981. VERIFICATION WAS CONDUCTED AND CONFIRMED BY SAURABH KUMAR.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Hiral
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	present at shop
15	GPS Location	P82X+8H4, Sardodih, Lakan Kiyari, Bihar 811314, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 09:44:19
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



Image
3



Image
4

