

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GXsbj2AD, NEW ALAM CYBER CAFFE WAHAN BEEMA KENDRA
2	Account Type	Commercial
2	Address	shop name-Alam Cyber Caffe Waham Beema Kendra ,baba ka Purwa Phaphund dist-Auraya near Achalda Chauraha ,Koswa Phaphund Ward no-5,Uttar Pradesh-206247, Koswa Phaphund, Uttar Pradesh, 206247
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFIED BY RUDRA PRATAP SINGH , COMMERCIAL VERIFICATION OF NEW ALAM CYBER CAFFE WAHAN BEEMA KENDRA, VISTED AT ADDRESS SHOP NAME-ALAM CYBER CAFFE WAHAM BEEMA KENDRA ,BABA KA PURWA PHAPHUND DIST-AURAYA NEAR ACHALDA CHAURAHA ,KOSWA PHAPHUND WARD NO-5,UTTAR PRADESH-206247, KOSWA PHAPHUND, UTTAR PRADESH, 206247, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON MAHBOOB ALAM , RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2015, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME YES, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 1 LOCATION , LT26.6033056, LG 79.4586623
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2015
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	yes
10	Name of Person Contacted	Mahboob Alam
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	
13	Other relevant details which you would like to share	no
14	Gist Discussion	yes
15	GPS Location	JF35+8HP, Achalda-Phaphund Rd, Phaphund, Uttar Pradesh 206247, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 10:59:02
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

