

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	<p>HERE IS THE COMMERCIAL VERIFICATION REPORT IN CAPITAL LETTERS AND PARAGRAPH FORMAT: VERIFICATION WAS CONDUCTED BY RUDRA PRATAP SINGH FOR COMMERCIAL VERIFICATION OF NEW ALAM CYBER CAFFE WAHAN BEEMA KENDRA. VISIT WAS MADE TO THE ADDRESS: SHOP NAME – ALAM CYBER CAFFE WAHAN BEEMA KENDRA, BABA KA PURWA, PHAPHUND, DISTRICT – AURAIYA, NEAR ACHALDA CHAURAHA, KOSWA PHAPHUND, WARD NO. 5, UTTAR PRADESH – 206247. ENTITY WAS CONTACTED AND NAME BOARD WAS FOUND DISPLAYED ON THE DOOR. PERSON MET AT THE LOCATION WAS MAHBOOB ALAM, WHO IS SELF-RELATED TO THE APPLICANT. NATURE OF BUSINESS IS INSURANCE AGENT. OWNERSHIP TYPE IS OWNED AND THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2015. PREMISE AREA IS PRESENT, NEIGHBORHOOD AREA IS RESIDENTIAL, AND THE LOCALITY IS MIDDLE CLASS. TPC NAMED RAKESH CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN ON PREMISES AND THERE IS ONE EMPLOYEE PRESENT. LOCATION COORDINATES: LATITUDE 26.6033056, LONGITUDE 79.4586623.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2015
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	RAKESH
10	Name of Person Contacted	Mahboob Alam
11	Untraceable Reason	N/A
12	Person Designation	owner

13	Other relevant details which you would like to share	
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	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2

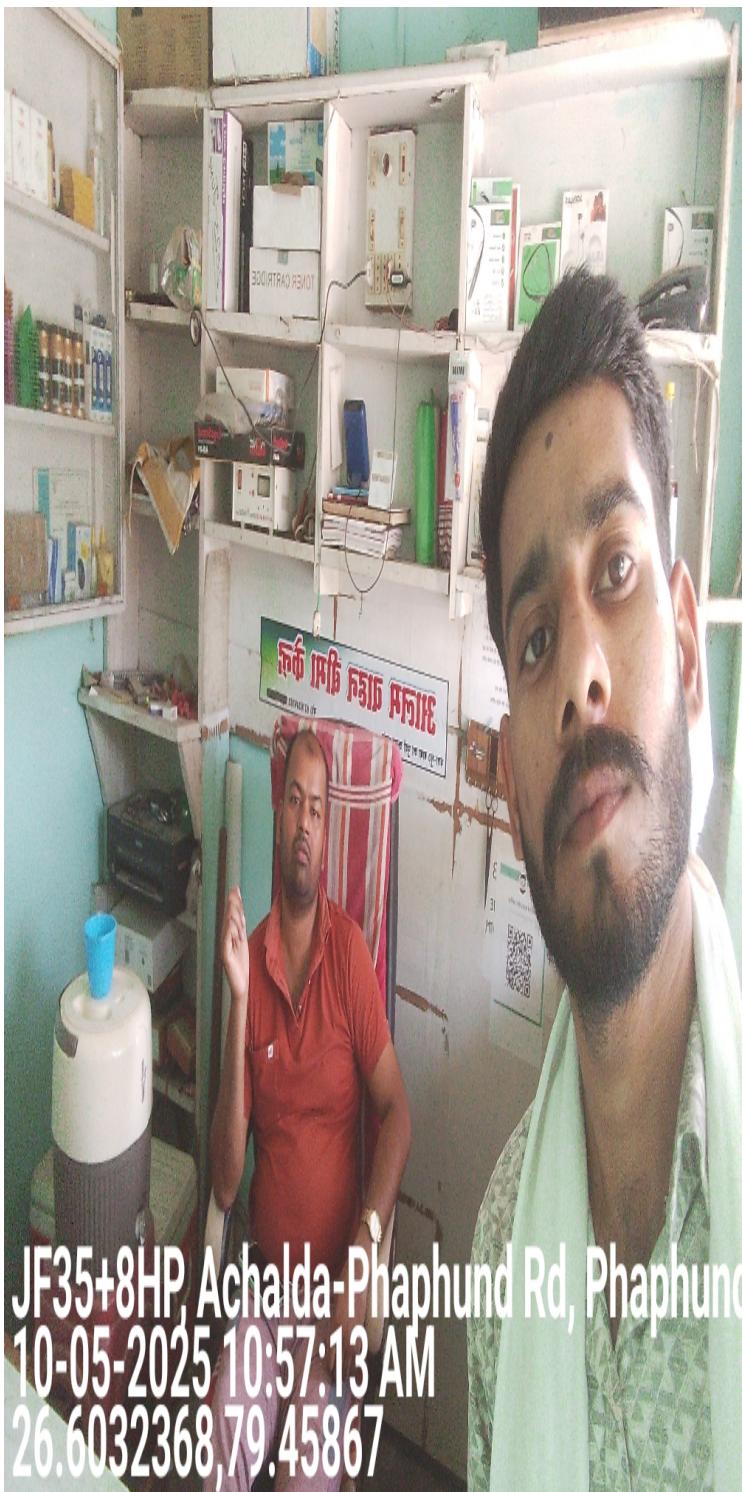


Image
3



Image
4

