

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GRsUY2A1, Gahna ghar
2	Account Type	Commercial
2	Address	shop name-Gahna Ghar Soganpur Sonbhadra ,ward no-3 near Hanuman Mandir,Rajpur road- Uttar Pradesh- pin 231216, Rajpur, Uttar Pradesh, 231216
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY DHARMENDRA CHOUBEY. A COMMERCIAL VERIFICATION WAS CONDUCTED FOR THE ENTITY "GAHNA GHAR" LOCATED AT SOGANPUR, SONBHADRA, WARD NO. 3, NEAR HANUMAN MANDIR, RAJPUR ROAD, RAJPUR, UTTAR PRADESH, PIN CODE 231216. THE ADDRESS WAS FOUND ACCURATE AND THE ENTITY WAS CONTACTED. A NAME BOARD WAS SEEN DISPLAYED ON THE DOOR. THE PERSON MET AT THE LOCATION WAS MR. SHUBHAM, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). HE CONFIRMED THAT HE HAS BEEN RUNNING A JEWELLERY SHOP AT THIS LOCATION SINCE MAY 2022. THE PREMISE IS ON RENT AND IS LOCATED IN A COMMERCIAL AREA WITHIN A HIGHER MIDDLE-CLASS LOCALITY. THE SETUP APPEARED STABLE, AND STOCKS WERE OBSERVED ON THE PREMISES. THREE EMPLOYEES WERE PRESENT AT THE TIME OF THE VISIT. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA, AND TPC ZAHID VERIFIED FAMILIARITY WITH THE APPLICANT. THE LOCATION COORDINATES ARE LATITUDE 24.7091261 AND LONGITUDE 82.9504994.</p>
6	Residence Type	

6	Ownership Type	Rent
7a	Residence Stability	May/2022
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Zahid
10	Name of Person Contacted	SHUBHAM
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	positive
15	GPS Location	12, Shahganj, Belatand, Uttar Pradesh 231215, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 10:54:09
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

