

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H0KA42AN, Jai Maa ambey Online Work
2	Account Type	Commercial
2	Address	93, Shree Sankat Mochan Hanuman Mandir, Bhopal, Madhya Pradesh 462038 India, BHOPAL, MADHYA PRADESH(BHOPAL), 462038
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF JAI MAA AMBEY ONLINE WORK WAS CONDUCTED AT THE ADDRESS: 93, SHREE SANKAT MOCHAN HANUMAN MANDIR, BHOPAL, MADHYA PRADESH, 462038, INDIA. THE ENTITY WAS CONTACTED SUCCESSFULLY, AND A NAME BOARD WAS FOUND DISPLAYED ON THE DOOR. THE PERSON MET AT THE LOCATION WAS GAURAV AGRAWAL, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). THE NATURE OF BUSINESS IS A CYBER CAFE. THE PREMISES ARE OCCUPIED ON RENT AND HAVE BEEN OPERATIONAL SINCE JANUARY 2020. THE AREA IS PART OF A COMPLEX LOCATED IN A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC), IDENTIFIED AS SUDHA SHUKLA, CONFIRMED THE DETAILS OF THE APPLICANT. STOCK WAS SEEN ON THE PREMISES, AND THERE ARE 2 EMPLOYEES PRESENT. LOCATION COORDINATES: LATITUDE 23.3030797, LONGITUDE 77.4039649.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020

7b	Neighbourhood Area	Complex
8	Locality	Middle Class
9	Third Party Confirmation	Sudha Shukla
10	Name of Person Contacted	Gaurav Agrawal
11	Untraceable Reason	N/A
12	Person Designation	proprietor
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	Shop No. 93, Hanuman mandir campus, first floor, Karond, Pooja Colony, Karond, Bhopal, Madhya Pradesh 462038, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-05-2025 13:15:50
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



Shop No. 93, Hanuman mandir campus, ...

05-2025 01:14:59 PM

030822,77.4039503

Image
4



Shop No. 93, Hanuman mandir campus, ...
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23.3030797,77.4039649