

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GsMgj2AF, SAHU FURNITURES
2	Account Type	Commercial
2	Address	MAUDAHAMIRPUR UP 210507, MALIKUWA CHAURAHA, STATION ROAD, BAHADUR MARKET KE SAMNE, MAUDAHAM, Hamirpur, Uttar Pradesh, 210507, Hamirpur, Uttar Pradesh 210507 india, HAMIRPUR, UTTAR PRADESH, 210507
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF SAHU FURNITURES WAS CONDUCTED BY VERIFIED PERSONNEL ANKIT GUPTA AT THE GIVEN ADDRESS: MAUDAHAM, HAMIRPUR, UTTAR PRADESH, PIN CODE 210507, LANDMARK – MALIKUWA CHAURAHA, STATION ROAD, BAHADUR MARKET KE SAMNE. THE ENTITY WAS CONTACTED AND THE PERSON MET AT THE LOCATION WAS IDENTIFIED AS ANURAG SAHU, WHO CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS A FAMILY MEMBER. THE NATURE OF BUSINESS IS A FURNITURE SHOP. THE PREMISES IS OWNED AND HAS BEEN IN OPERATION SINCE JANUARY 2015. THE SHOP IS LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) FROM THE ADJACENT LOCATION CONFIRMED THE DETAILS OF THE APPLICANT. STOCK WAS SEEN AT THE PREMISES AND THE TOTAL NUMBER OF EMPLOYEES IS THREE. THE LOCATION COORDINATES ARE LATITUDE 25.6840776 AND LONGITUDE 80.1091804.
6	Residence Type	

6	Ownership Type	Owned
7a	Residence Stability	Jan/2015
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Arjun
10	Name of Person Contacted	Anurag sahu
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	M4M5+JJH, Marathipura, Maudaha, Uttar Pradesh 210507, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 12:04:49
2	Name of External Agency	RNF SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3

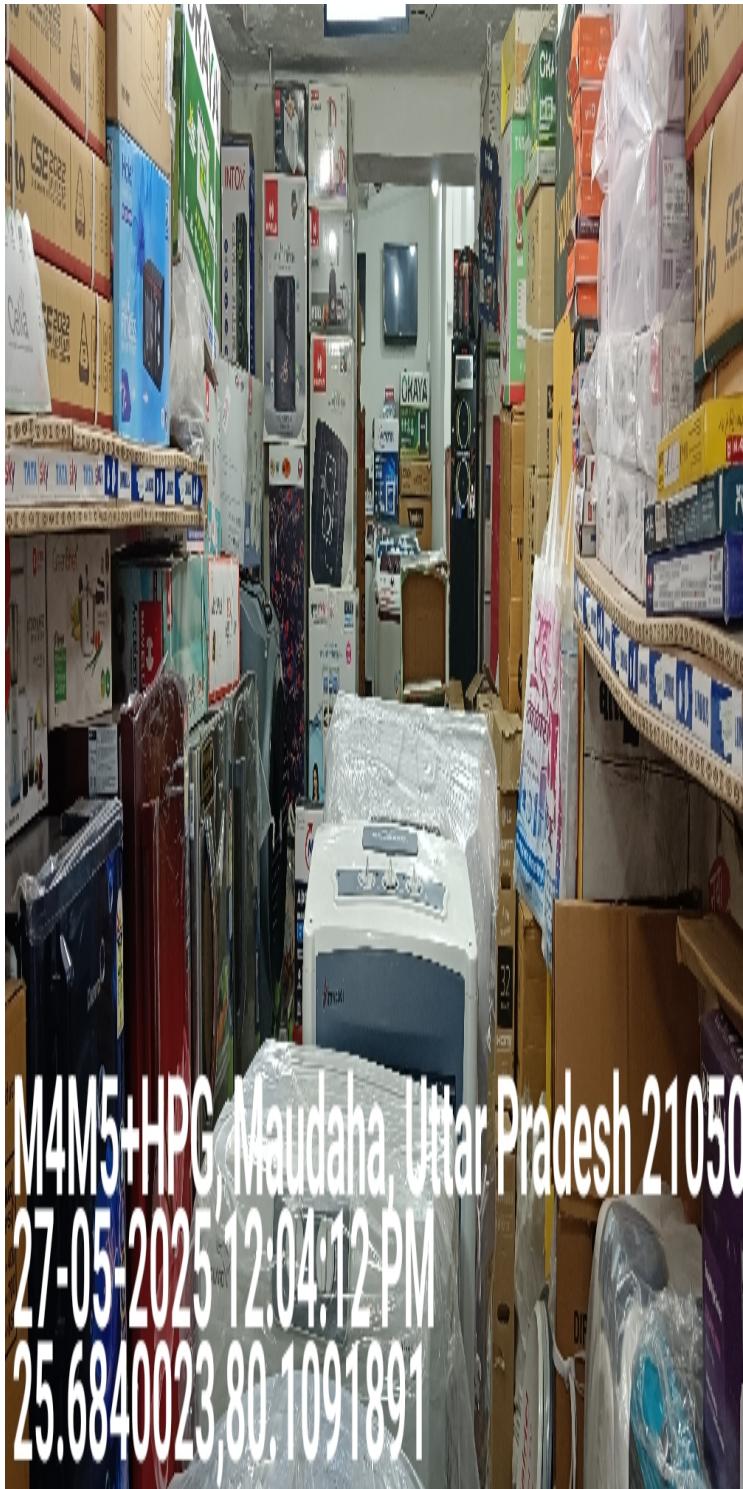


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M4M5+JH, Marathipura, Malda, Uttar
27-05-2025 12:04:39 PM
25 6840776, 80.1091804