

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HEaum2AD, M/S RAYNA FASHION
2	Account Type	Commercial
2	Address	W/8 WESTERN BAZAR, RASTOGI GALI, MUGHALSARAI, Chandauli, Uttar Pradesh, 232101, Mughalsarai, UTTAR PRADESH 232101 INDIA, CHANDAULI, UTTAR PRADESH(EAST), 232101
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF M/S RAYNA FASHION WAS CONDUCTED BY VERIFIED PERSONNEL VIPIN CHANDRA TRIPATHI AT THE GIVEN ADDRESS: W/8, WESTERN BAZAR, RASTOGI GALI, MUGHALSARAI, DISTRICT – CHANDAULI, STATE – UTTAR PRADESH, PIN CODE 232101. THE ENTITY WAS CONTACTED AND THE PERSON MET AT THE LOCATION WAS IDENTIFIED AS RAJU, WHO CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS SELF. THE NATURE OF BUSINESS IS A CLOTHES SHOP. THE PREMISES IS OWNED AND LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A HIGHER MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) NAMED MUKESH, LOCATED RIGHT BESIDE THE SHOP, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS SEEN AT THE LOCATION AND THE NUMBER OF EMPLOYEES PRESENT IS THREE. THE STABILITY PERIOD WAS NOT SPECIFIED. THE LOCATION COORDINATES ARE LATITUDE 25.2841041 AND LONGITUDE 83.1169685.
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Mukesh
10	Name of Person Contacted	Raju
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	74M8+JPH, Rastogi Gali, Weastern Bazar, Mughalsarai, Uttar Pradesh 232101, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 12:18:42
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	 A circular blue stamp with the text "RNFI Services Limited" around the top and "Formerly Known as RNFI Services Pvt. Ltd." around the bottom. The center of the stamp contains the word "Success" and "NEW DELHI".
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3



Image
4

