

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 00QOS00000HJU2E2AX, Atharva Computers |
| 2 | Account Type | Commercial |
| 2 | Address | Fornt Of Shiw Mandir, Salebardi, Balaghat, Madhya Pradesh 481335 India,, MADHYA PRADESH, BALAGHAT, 481335 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing on the Door |
| 5 | Auto Generated Investigating officials comment | <p>COMMERCIAL VERIFICATION CONDUCTED BY VITESH HARINKHEDE FOR ATHARVA COMPUTERS. VISIT WAS CONDUCTED AT THE ADDRESS: IN FRONT OF SHIV MANDIR, SALEBARDI, BALAGHAT, MADHYA PRADESH, 481335 ON THE MENTIONED DATE. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN ON THE DOOR. THE PERSON MET WAS LOKESH JAGNE, WHO IDENTIFIED HIMSELF AS THE APPLICANT (RELATIONSHIP: SELF). THE NATURE OF BUSINESS IS CYBER CAFE. THE PREMISES IS OWNED BY THE APPLICANT AND HAS BEEN OPERATIONAL SINCE JANUARY 2015. STOCK WAS SEEN AT THE LOCATION AND ONE EMPLOYEE WAS PRESENT. THE PREMISES IS LOCATED IN A RESIDENTIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. LOCAL REFERENCE TPC SWAPNIL, LOCATED RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. LOCATION COORDINATES: LATITUDE 21.6620362, LONGITUDE 79.8711587. GPS PINDCODE MISMATCHED.</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Owned |

| | | |
|----|--|---|
| 7a | Residence Stability | Jan/2015 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | Swapnil |
| 10 | Name of Person Contacted | Lokesh jagne |
| 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 | MVCG+MV5, Salebardi, Madhya Pradesh 481445, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 05-06-2025 14:21:37 |
| 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



MVCG+MV5, Salebardi, Madhya Pradesh 481
05-06-2025 02:19:10 PM
21.6716109,79.8771084

Image
3



MV5, Salebardi, Madhya Pradesh 48
2025 02:12:32 PM
6323,79.8 4584

Image
4

