

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 PINCODE 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	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3





Image
4