

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HOvzR2AT, JAAT KIRANA GENERAL STORE
2	Account Type	Commercial
2	Address	Shop name-JAAT KIRANA GENERAL STORE Madhya pradesh jabda House no 147 pin code - 454660 nunchaku chauraha, DHAR, MADHYA PARDESH, 454660
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF JAAT KIRANA GENERAL STORE WAS CONDUCTED BY AMIT VERMA AT THE GIVEN ADDRESS: SHOP NAME - JAAT KIRANA GENERAL STORE, MADHYA PRADESH, JABDA HOUSE NO. 147, PIN CODE - 454660, NUNCHAKU CHAURAHA, DHAR, MADHYA PRADESH, 454660. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS RAJA, WHO CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS BROTHER. THE NATURE OF THE BUSINESS IS A GENERAL STORE, AND THE PROPERTY IS SELF-OWNED. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2023. THE PREMISE AREA IS COMMERCIAL, LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. THIRD-PARTY CONTACT (TPC) ATHARVA, WHO RESIDES RIGHT BESIDE, CONFIRMED THE APPLICANT DETAILS. NO STOCK WAS OBSERVED AT THE LOCATION. THE GPS COORDINATES OF THE LOCATION ARE LATITUDE 23.0997329 AND LONGITUDE 75.1050962.
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Atharva
10	Name of Person Contacted	Raja
11	Untraceable Reason	N/A
12	Person Designation	brother
13	Other relevant details which you would like to share	
14	Gist Discussion	stock not Available at shop
15	GPS Location	4424+G96, Satrunda - Bhatpachlana Rd, Jabada, Madhya Pradesh 454660, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 14:17:37
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	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4



4424+G96, Satrunda - Bhatpachlana Rd, J
11-06-2025 02:16:17 pm
23.0997329,75.1050962
Pincode : 454660