

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HXYPW2A5, POORAN TRADERS
2	Account Type	Commercial
2	Address	POORAN TRADERS 0 0 AMBAH AMBAH KALROLI MATA ROAD AMBAH Morena, Madhya Pradesh 476111, Morena, Madhya pardesh, 476111
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF POORAN TRADERS WAS CONDUCTED AT THE GIVEN ADDRESS: POORAN TRADERS, AMBAH, AMBAH KALROLI MATA ROAD, AMBAH, MORENA, MADHYA PRADESH, 476111. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS POORAN SINGH, WHO IS THE APPLICANT AND CONFIRMED THAT HE IS THE OWNER OF THE BUSINESS. THE BUSINESS OPERATES AS AN ICE FACTORY AND HAS BEEN STABLE SINCE SEPTEMBER 2022. THE PROPERTY IS RENTED, AND THE PREMISES IS LOCATED IN AN INDUSTRIAL AREA WITH A MIDDLE-CLASS LOCALITY. THE APPLICANT'S NEIGHBOUR, PAWAN AGRAWAL, WHO RESIDES RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS OBSERVED AT THE LOCATION, AND THERE ARE 5 EMPLOYEES WORKING AT THE SITE. THE GPS COORDINATES OF THE LOCATION ARE LATITUDE 26.6989215 AND LONGITUDE 78.2267874.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Sep/2022
7b	Neighbourhood Area	Industrial
8	Locality	Middle Class
9	Third Party Confirmation	pawan agrawal
10	Name of Person Contacted	POORAN SINGH
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	meet the applicant
15	GPS Location	M6XG+9FG, Jagga Rd, Ambah, Madhya Pradesh 476111, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	11-06-2025 17:47:36
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



P62G+49G Jagga Rd, Ambah, Madhya Pradesh  
11-06-2025 05:45:09 PM  
26.7003138, 78.2260753  
Pincode : 476111

Image  
2



Image  
3



M6XG+9FG, Jagga Rd, Ambah, Madhya Pradesh  
11-06-2023 05:46:31 PM  
26.6984989, 78.2260753  
Pincode : 476111



Image  
4

