

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 | 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. |
| 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

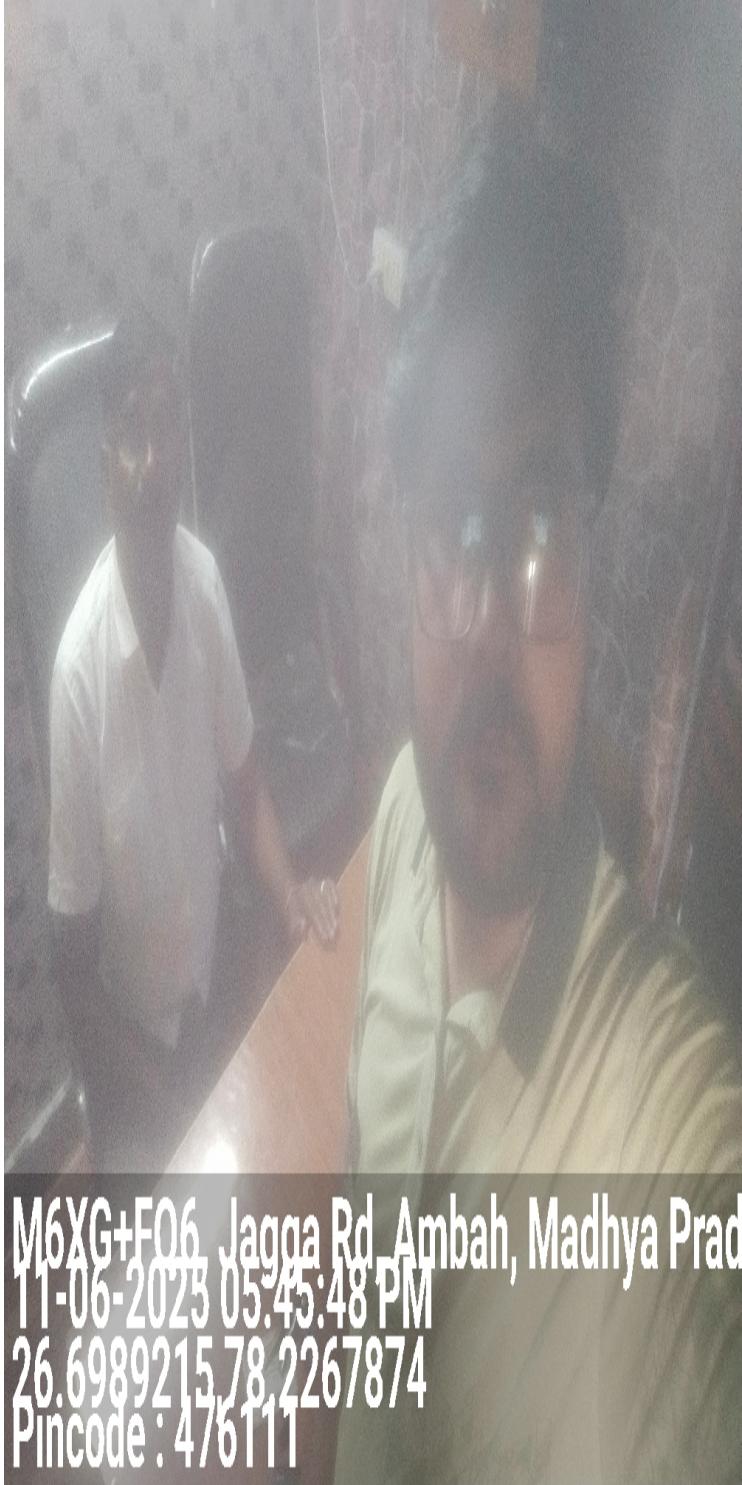
| | | |
|---|--|--|
| 1 | Date and Time of Visit | 11-06-2025 17:47:36 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | Rajesh Massey |
| 4 | Signature of Checker for FV Report |  A circular blue stamp with the text "RNFI Services Limited" around the top 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



P62G+49G Jagga Rd, Ambah, Madhya Pradesh
11-06-2025 05:45:09 PM
26.700313878 2260753
Pincode : 476111

Image
2



M6XG+F06 Jagga Rd Ambah, Madhya Prad
11-06-2025 05:45:48 PM
26.6989215, 78.2267874
Pincode : 476111

Image
3



M6XG+9FG Jagga Rd Ambah, Madhya Prad
11-06-2025 05:46:31 PM
26.6984989, 78.2260753
Pincode : 476111

Image
4



M6XG+9FG, Jagga Rd, Ambah, Madhya Pradesh
11-06-2025 05:47:26 PM
26.6989215, 78.2267874
Pincode : 476111