

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000Hy2F82AJ, Sanjeev Enterprises
2	Account Type	Commercial
2	Address	Viratpur, Viratpur, Ps-Basopatti, Dist-Madhubani, State-Bihar, Madhubani, Bihar 847225 India, MADHUBANI, BIHAR, 847225
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF SANJEEV ENTERPRISES, VISTED AT ADDRESS VIRATPUR, VIRATPUR, PS-BASOPATTI, DIST-MADHUBANI, STATE-BIHAR, MADHUBANI, BIHAR 847225 INDIA, MADHUBANI, BIHAR, 847225, ENTITY CONTACTED, NAME BOARD APPEARING ON THE DOOR. , NAME OF MET PERSON SANJEEV PASWAN, RELATIONSHIP WITH APL SELF, NATURE OF BUSINESS OR JOB CYBER CAFE, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/1999, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC ANIKET RIGHT BESIDE CONFIRM THE APPLICANT DETAILS, STOCK SEEN YES NO OF EMPLOYEE 01 LOCATION , LT26.5162985, LG 86.0241146
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/1999
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	Aniket
10	Name of Person Contacted	Sanjeev paswan
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	G28F+9Q7, Basopatti, Arghawa, Bihar 847229, India

Important - Mandatory to be filled

1	Date and Time of Visit	01-07-2025 10:55:02
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



Image
3



Image
4

