

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	VERIFIED BY R001306808 , 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 N/A, NATURE OF BUSINESS OR JOB SHOP/RETAILER, OWNERSHIP TYPE OWNED, STABILITY SINCE JAN/1999, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME GOOD , TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEEE 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	good
10	Name of Person Contacted	Sanjeev paswan
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner
13	Other relevant details which you would like to share	good
14	Gist Discussion	good
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image 1



Image
2



Image
3



Image
4

