

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HyKyA2AV, RAJESH TRADERS
2	Account Type	Commercial
2	Address	Shop Name- RAJESH TRADERS, vill- melkheda, dist- Mandsaur, land mark- hanuman mandir ke pass garoth road choraha,melkheda,Garoth,Mandsaur,Madhya Pradesh,India,458883 Mandsaur, Madhya Pradesh 458883 India , MANDSAUR, MADHYA PRADESH(BHOPAL), 458883
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF RAJESH TRADERS, VISTED AT ADDRESS SHOP NAME- RAJESH TRADERS, VILL- MELKHEDA, DIST- MANDSAUR, LAND MARK- HANUMAN MANDIR KE PASS GAROTH ROAD CHORAH, MELKHEDA, GAROTH, MANDSAUR, MADHYA PRADESH, INDIA, 458883 MANDSAUR, MADHYA PRADESH 458883 INDIA , MANDSAUR, MADHYA PRADESH(BHOPAL), 458883, ENTITY CONTACTED, NAME OF MET PERSON OMPRAKASH PORWAL, RELATIONSHIP WITH APL SELF, NATURE OF BUSINESS OR JOB CYBER CAFE, OWNERSHIP TYPE OWNED, STABILTY SINCE JAN/2015, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC SATYANARAYAN RIGHT BESIDE CONFIRM THE APPLICANT DETAILS, STOCK SEEN YES NO OF EMPLOYEEE 1 LOCATION , LT24.2229365, LG 75.5773774
6	Residence Type	

6	Ownership Type	Owned
7a	Residence Stability	Jan/2015
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Satyanarayan
10	Name of Person Contacted	omprakash porwal
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	6HFG+5RQ, Suwasra Rd, Melkheda, Madhya Pradesh 458883, India

Important - Mandatory to be filled

1	Date and Time of Visit	04-07-2025 18:23:49
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.	

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1



Image
2



Image
3

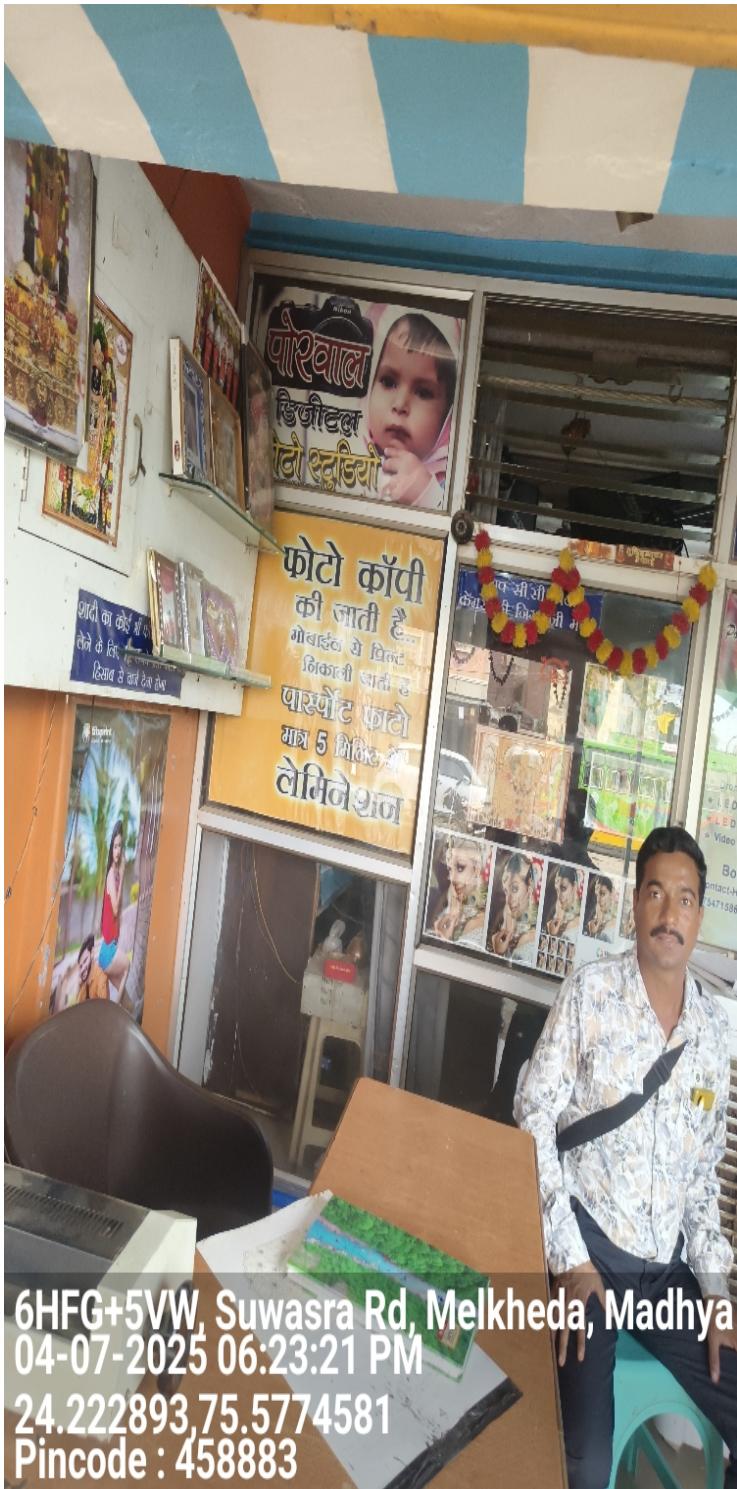


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