

PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF RELEVANT FIELDS

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| 1 | Application Id | 106507542 |
| 2 | Address | 1035 JAIN GARDEN BAS BADANPURA JAIPUR JAIPURJAIPUR302002 |
| 3 | Customer Name | YASHASHVI JAIN |
| 4 | Contact Number | 9785596419 |
| 5 | Account Type | Business |
| 6 | Type | CURRENT ACC |
| 7 | City | JAIPUR |
| 8 | State | RAJASTHAN |
| 9 | Pincode | 302002 |
| 10 | Address Traceable | Traceable |
| 11 | Visited Address | 1035 JAIN GARDEN BAS BADANPURA JAIPUR 302002 |
| 12 | Person Met Name | Chandrakanta |
| 13 | Property Status | Owned |
| 14 | Staying Since | 2020-04-22 |
| 15 | Person Met Designation | mother |
| 16 | Area (Sq Ft) | 800 |
| 17 | TPC Done With | NEHA |
| 18 | TPC Result | Positive |
| 19 | Visit Date | 2026-04-22 |
| 20 | Other Findings | Positive |

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| 21 | Overall Status | Referred |
| 22 | Call Remark | Positive |
| 23 | Nature of Business | online payments services |
| 24 | Business Activity | NO |
| 25 | Staff Seen | NO |
| 26 | Business Setup | NO |
| 27 | Name Board | Not Available |
| 28 | Business Structure | Row House, |
| 29 | Latitude | 26.9365415 |
| 30 | Longitude | 75.8444852 |
| 31 | Date of Report | 2026-04-22 |
| 32 | Time of Report | 16:51:01 |
| 33 | Io Comment | VISIT HAS BEEN DONE ON PROVIDED VISITED ADDRESS 1035 JAIN GARDEN BAS BADANPURA JAIPUR 302002 ON 22-04-2026 16:51:01 ADDRESS FOUND, WHERE WE MET WITH CHANDRAKANTA , RELATION MOTHER, IT WAS CONFIRMED THAT THE GIVEN ADDRESS IS RESI CUM OFFICE, APPLICANT STAYING AND WORKING ON OWNED PREMISES FROM 22-04-2020, NATURE OF BUSINESS ONLINE PAYMENTS SERVICES, BUSINESS ACTIVITIES NOT SEEN, STAFF SEEN NO, BUSINESS SETUP NOT SEEN, NAME BOARD NOT AVAILABLE, AREA (VERIFIER OBSERVATION) 800 SQ/FT, BUSINESS PREMISES STRUCTURE ROW HOUSE,, TPC DONE WITH NEHA AND FOUND POSITIVE. |
| 5 | GPS Location | 25-A, Ghanshyam Colony, Shankar Nagar, Jaipur, Rajasthan 302002, India |

34

Office Premises
Photo



35

Name Board Photo



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| 36 | Stock Photo |  <p>25-A, Ghanshyam Colony, Shankar Nagar 22-04-2026 04:50:59 PM 26.9357315, 75.8470406 Pincode : 302002</p> |
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Important - Mandatory to be filled

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|---|---|-----------------------|
| 1 | Date and Time of Visit | 22-04-2026 16:51:01 |
| 2 | Name of the person doing Field Verification(FV) | |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Rajesh Massey |

