

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF
RELEVANT FIELDS**

1	Application Id	102083923
2	Address	HOUSE NO 41 WARD NO 08 SURYA COLONY MALAKHEDI ROAD HOSHANGABAD MADHYA PRADESH 461001
3	Customer Name	SUNIL RAGHUWANSHI
4	Contact Number	7049037048
5	Account Type	Business
6	Type	CURRENT ACC
7	City	HOSHANGABAD
8	State	MADHYA PRADESH
9	Pincode	461001
10	Address Traceable	Traceable
11	Visited Address	surya colony malakhedi Hoshangabad
12	Person Met Name	K R RAGHUWANSHI
13	Property Status	Owned
14	Staying Since	10
15	Person Met Designation	FATHER
16	Area (Sq Ft)	500
17	TPC Done With	KAILASH
18	TPC Result	Positive
19	Visit Date	2026-05-07

20	Other Findings	positive
21	Overall Status	Negative
22	Call Remark	Positive
23	Nature of Business	N/A
24	Business Activity	Not Seen
25	Staff Seen	Not Seen
26	Business Setup	Not Seen
27	Name Board	Available
28	Business Structure	Building
29	Latitude	22.7523456
30	Longitude	77.7469629
31	Date of Report	2026-05-07
32	Time of Report	12:24:38
33	Io Comment	VISIT HAS BEEN DONE ON THE PROVIDED VISITED ADDRESS HOUSE NO 41, WARD NO 08, SURYA COLONY, MALAKHEDI ROAD, HOSHANGABAD, MADHYA PRADESH - 461001 ON 07-05-2026 AT 12:24:38. THE ADDRESS WAS LOCATED SUCCESSFULLY, WHERE WE MET WITH K.R. RAGHUWANSHI, APPLICANT'S FATHER, WHO DENIED SHARING HIS IMAGE. IT WAS CONFIRMED THAT THE GIVEN ADDRESS IS A RESI-CUM-OFFICE PREMISES AND THAT THE APPLICANT HAS BEEN STAYING AND OPERATING BUSINESS FROM THE PARENTAL PREMISES FOR THE LAST 10 YEARS. NATURE OF BUSINESS WAS NOT AVAILABLE. BUSINESS ACTIVITIES AND BUSINESS SETUP WERE NOT SEEN DURING THE VISIT, HOWEVER STAFF WAS SEEN AT THE LOCATION. NAME PLATE WAS AVAILABLE AT THE GIVEN ADDRESS. AS PER VERIFIER OBSERVATION, THE AREA OF THE PREMISES IS APPROXIMATELY 500 SQ/FT AND THE PREMISES STRUCTURE IS A BUILDING. TPC WAS DONE WITH KAILASH AND THE CASE IS NEGATIVE.
5	GPS Location	Sharda Colony, Ahead Collector Bungalow, Malakhedi Rd, Jalalabad, Narmadapuram, Madhya Pradesh 461001, India

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Office Premises
Photo



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Name Board Photo



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Stock Photo



37	qr_photo	
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Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2026 12:24:38
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

