

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38902466, AVIJIT MODAK
2	Account Type	Commercial
2	Address	BED COLLEGE PARA BARAMOHAN SINGH JOTE, KADAMTALA, MATIGARA, SILIGURI, WEST BENGAL 734011, DARJILING, WEST BENGAL(SILIGURI), 734011
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL ELITE CORNER, VISTED AT ADDRESS BED COLLEGE PARA BARAMOHAN SINGH JOTE, KADAMTALA, MATIGARA, SILIGURI, WEST BENGAL 734011, DARJILING, WEST BENGAL(SILIGURI), 734011, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON SWAPNA MODAK, NATURE OF BUSINESS CAFE , OWNERSHIP TYPE RENT, STABILITY SINCE JAN/2021, PREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGHER MIDDLE CLASS, TPC ABHEEJEET EMPL CNF APL BIZ DETAILS , LT26.7058472, LG 88.3645758
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	ABHJEET

10	Name of Person Contacted	Swapna Modak
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Positive
14	Gist Discussion	About FVR & Positive Discussion
15	GPS Location	P947+7V8, PMGSY Rd, Suryasen Pally, Shiv Mandir, Bara Mohansingh, West Bengal 734011, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-04-2025 16:56:28
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Priyanka Bisht
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

