

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 38944722, Ipsita Ghosh |
| 2 | Account Type | Commercial |
| 2 | Address | Debidanga bajar near panchayat office, No more, No more, SILIGURI, WEST BENGAL 734001, DARJILING, WEST BENGAL(SILIGURI), 734001 |
| 3 | Address Findings | Entity not contacted and not available at the address |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | COMMERCIAL VERIFICATION OF APL KK, VISTED AT ADDRESS DEBIDANGA BAJAR NEAR PANCHAYAT OFFICE, NO MORE, NO MORE, SILIGURI, WEST BENGAL 734001, DARJILING, WEST BENGAL(SILIGURI), 734001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN, TPC SUBHASH VILLEGER , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGHER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS INCOMPLETE , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT26.7646373, LG 88.4178957 |
| 6 | Residence Type | |
| 6 | Ownership Type | NA |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Higher Middle class |
| 9 | Third Party Confirmation | SUBHASH |

| | | |
|----|--|--|
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Short Address |
| 12 | Person Designation | NA |
| 13 | Other relevant details which you would like to share | Negetive |
| 14 | Gist Discussion | Entity Not Contacted |
| 15 | GPS Location | QC79+M7H, Devidanga, Kalkut P, Siliguri, West Bengal 734003, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 17:44:53 |
| 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 | Failure |
| 6 | * Overall opinion on the account activity. | |



Image
1



QC79+M7H, Devidanga, Kalkut P, Siliguri, We
10-04-2025 05:44:49 PM
26.7646373,88.4178957

Image
2



Image
3



Image
4

