

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Account Number, Customer Name | 38997830, LALTU LASKAR |
| 2 | Account Type | Residential |
| 2 | Address | MOHANPUR PURBA PARA MOHANPUR DIAMOND HARBOUR, NEAR MADRASHA SOUTH 24 PARGANAS, , PL, SOUTH 24 PARGANAS, WEST BENGAL 743368, SOUTH 24 PARGANAS, WEST BENGAL(KOLKATA), 743368 |
| 3 | Address Findings | Entity NOT Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL LALTU LASKAR, VISTED AT ADDRESS MOHANPUR PURBA PARA MOHANPUR DIAMOND HARBOUR, NEAR MADRASHA SOUTH 24 PARGANAS, , PL, SOUTH 24 PARGANAS, WEST BENGAL 743368, SOUTH 24 PARGANAS, WEST BENGAL(KOLKATA), 743368, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, TPC KARTIK AT LOCATION RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 22.2238591, LG 88.183012 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | NA |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Middle Class |

| | | |
|----|------------------------------------------------------|-----------------------------------------------|
| 9 | Third Party Confirmation | KARTIK |
| 10 | Name of Person Contacted | NA |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | WRONG ADDRESS |
| 15 | GPS Location | 65FJ+CRV, Mohanpur, West Bengal 743368, India |

Important - Mandatory to be filled

| | | |
|---|--------------------------------------------|-----------------------|
| 1 | Date and Time of Visit | 10-04-2025 18:02:27 |
| 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



**65FJ+CRV, Mohanpur, West Bengal 743368,
10-04-2025 06:01:20 PM
22.2255084,88.1823361**

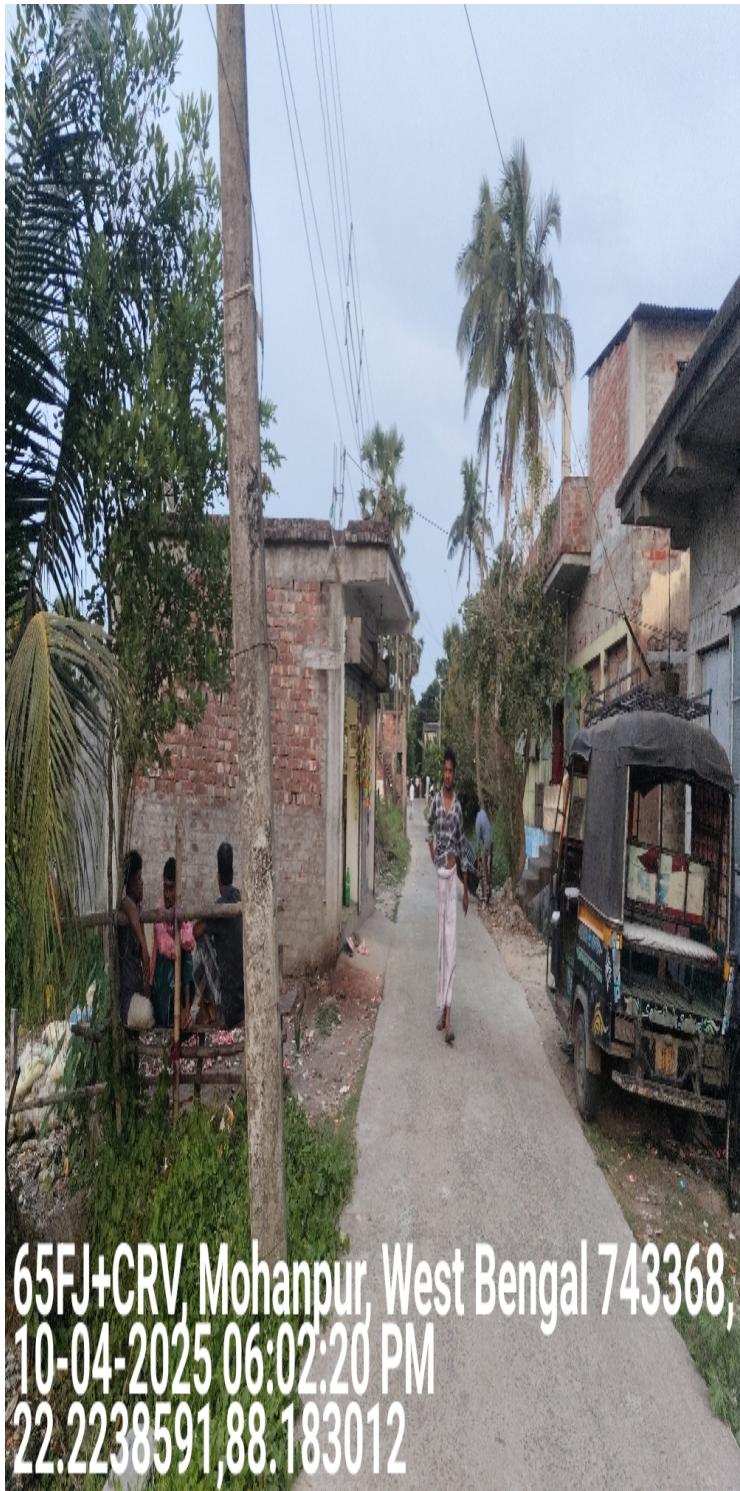
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