

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GNoHX2A1, Khakan Dresses
2	Account Type	Commercial
2	Address	Kachujore ,Near Bk.t.p.p, Kachujore, Suri, West Bengal 731104 India, BIRBHUM, WEST BENGAL(NORTH), 731104
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R0047917, COMMERCIAL VERIFICATION OF APL KHAKAN DRESSES WAS CONDUCTED AT THE ADDRESS KACHUJORE, NEAR BK.T.P.P, KACHUJORE, SURI, WEST BENGAL 731104, BIRBHUM, WEST BENGAL (NORTH), 731104. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN APPEARING ON THE DOOR. DURING THE VISIT, WE MET WITH MD AFRIDI, WHO IS THE APPLICANT HIMSELF. THE NATURE OF BUSINESS IS A VARIETY STORE. THE OWNERSHIP TYPE OF THE PREMISES IS OWNED AND HAS BEEN STABLE SINCE FEBRUARY 2001. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN AT THE LOCATION. THE THIRD-PARTY CONTACT NAMED AFZAL ALSO GAVE A POSITIVE REMARK REGARDING THE ENTITY. LOCATION COORDINATES: LATITUDE 23.8357098, LONGITUDE 87.468718.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Feb/2001

7b	Neighbourhood Area	COMMERCIAL
8	Locality	Higher Middle class
9	Third Party Confirmation	AFZAL
10	Name of Person Contacted	MD AFRIDI
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	shop is main point on national highway road.
15	GPS Location	RFP9+7FW, Kachujor, West Bengal 731104, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-04-2025 16:58:46
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	 The stamp is circular with a double-line border. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The inner circle contains the text 'NEW DELHI' in the center.

Image
1



Image
2



RFP9+7FW, Kachujor, West Bengal 731104, India
15-04-2025 04:57:57 pm
23.8357555,87.4688015

Image
3



Image
4

