

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	39312334, Kazi Arka
2	Account Type	Commercial
2	Address	Vill and post jamalpur, JAMALPUR, JAMALPUR, BURDWAN, WEST BENGAL 713408, BARDHAMAN, WEST BENGAL(NORTH), 713408
3	Address Findings	Entity NOT Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL KAZI ARKA TRADERS, VISTED AT ADDRESS VILL AND POST JAMALPUR, JAMALPUR, JAMALPUR, BURDWAN, WEST BENGAL 713408, BARDHAMAN, WEST BENGAL(NORTH), 713408, ENTITY NOT CONTACTED, NO NAME BOARD SEEN. CALL NOT CONNECTED , TPC NAME SUDIPTA GHOSH, CSP CENTER NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS INCOMPLETE , NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT23.0342628, LG 87.9811301,
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	SUDIPTA GHOSH

10	Name of Person Contacted	na
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	na
13	Other relevant details which you would like to share	
14	Gist Discussion	na
15	GPS Location	2XMJ+MCC, Gram Kalna, West Bengal 713408, India

Important - Mandatory to be filled		
1	Date and Time of Visit	15-04-2025 11:25:12
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Preeti Gupta
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image  
1



Image  
2



Image  
3



Image  
4



2XMJ+MCC, Gram Kalna, West Bengal 71340  
15-04-2025 11:24:15 AM  
23.0342628, 87.9811301