

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	37934318, VISHAL GUPTA
2	Account Type	Commercial
2	Address	Raniganj, Ranisayer more, ASANSOL, WEST BENGAL 713347, PASCHIM BARDHAMAN, WEST BENGAL(NORTH), 713347
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SUBHANKAR BAURI , COMMERCIAL VERIFICATION OF BALAJI ENTERPRISE, VISTED AT ADDRESS RANIGANJ, RANISAYER MORE, ASANSOL, WEST BENGAL 713347, PASCHIM BARDHAMAN, WEST BENGAL(NORTH), 713347, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON VISHAL RELATIONSHIP WITH APL SELF , NATURE OF BUSINESS MINES COAL TREADING, OWNERSHIP TYPE OWNED, STABILTY SINCE MAR/2019, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME MUKTARAM MAJI,RIGHT SIDE CNF APL BIZ DETAILS LOCATION , LT23.6457777, LG 87.1007965</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Mar/2019
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Muktaram Maji

10	Name of Person Contacted	VISHAL GUPTA
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Self
14	Gist Discussion	self
15	GPS Location	J4W2+569, Raniganj, West Bengal 713358, India

Important - Mandatory to be filled		
1	Date and Time of Visit	16-04-2025 12:51:23
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	Success
6	* Overall opinion on the account activity.	

Image 1	
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Image
2



Image
3



J4W2+569, Raniganj, West Bengal 713358, India
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23.6457721,87.100812

Image
4



J4W2+569, Raniganj, West Bengal 713358, I

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23.6457777,87.1007965