

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39036614, Pradyumna Kumar Mohapatra
2	Account Type	Commercial
2	Address	DAS ENTERPRISES AIRPORT NEW ROAD , BHIMPUR FOREST PARK NEAR BOB BANK KHORDA 751003, KHORDA, ODISHA, 751003
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	VERIFIED BY SIDHANT , COMMERCIAL VERIFICATION OF PRADYUMNA KUMAR MOHAPATRA, VISTED AT ADDRESS DAS ENTERPRISES AIRPORT NEW ROAD , BHIMPUR FOREST PARK NEAR BOB BANK KHORDA 751003, KHORDA, ODISHA, 751003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , TPC NAME SANKAR TRADERS OWNER, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LANDMARK SANKAR TRADERS LT20.2677183, LG 85.8138803
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	SANKAR TRADERS OWNER

10	Name of Person Contacted	SANJAR SWAIN
11	Untraceable Reason	Difficult Area
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	INCORRECT BUSINESS ADDRESS
15	GPS Location	62, University Poultry Farm Rd, Unit 7, Surya Nagar, Bhubaneswar, Odisha 751003, India

Important - Mandatory to be filled

1	Date and Time of Visit	16-04-2025 16:05:46
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



62, University Poultry Farm Rd, Unit ...
16-04-2025 04:04:58 pm
20.2676831,85.8139059

Image
3



Image
4

