

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GLbTK2A1, PAPAI ENTERPRISE
2	Account Type	Commercial
2	Address	22, Sakodda Khujutipara Nanoor Birbhum Pin 731302, Birbhum, West Bengal 731302 India, BIRBHUM, WEST BENGAL(NORTH), 731302
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building

5	Auto Generated Investigating officials comment	A FIELD VERIFICATION WAS CONDUCTED BY R001261277 FOR COMMERCIAL VERIFICATION OF PAPAI ENTERPRISE. THE VISIT WAS MADE AT THE ADDRESS: 22, SAKODDA KHUJUTIPARA, NANOOR, BIRBHUM, PIN 731302, WEST BENGAL, INDIA. THE ENTITY WAS SUCCESSFULLY CONTACTED AT THE LOCATION. A NAME BOARD WAS CLEARLY VISIBLE OUTSIDE THE BUILDING INDICATING THE PRESENCE OF THE BUSINESS. THE PREMISES SIZE IS LESS THAN 500 SQFT. THE PERSON MET ON-SITE WAS NURUL ISLAM, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS A KIRANA SHOP. THE PROPERTY IS SELF-OWNED AND HAS BEEN OPERATIONAL SINCE FEBRUARY 2018, INDICATING GOOD STABILITY. THE SURROUNDING AREA IS COMMERCIAL WITH A MIDDLE-CLASS LOCALITY. A THIRD-PARTY CONTACT NAMED NEEL CONFIRMED THE IDENTITY OF THE APPLICANT AND STATED THAT HE KNOWS HIM. STOCK WAS SEEN ON THE PREMISES AND TWO EMPLOYEES WERE PRESENT AT THE TIME OF VISIT. THE LOCATION COORDINATES ARE LATITUDE 23.6265817 AND LONGITUDE 87.8986914. BASED ON SITE OBSERVATION AND LOCAL FEEDBACK, THE VERIFICATION STANDS POSITIVE FOR BOTH BUSINESS EXISTENCE AND STABILITY.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Feb/2018
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Neel
10	Name of Person Contacted	Nurul Islam
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	owner

13	Other relevant details which you would like to share	Positive
14	Gist Discussion	Positive
15	GPS Location	JWH2+76W, Abubakkar Road, Sakadda, West Bengal 731215, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 10:15:20
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Anshu
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



JWH2+76W, Abubakkar Road, Sakadda, Wes
17-04-2025 10:14:32 AM
23.6265817,87.8986914

Image
4



JWH2+76W, Abubakkar Road, Sakadda, Wes
17-04-2025 10:14:57 AM
23.6265817,87.8986914