

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39172347, Monimohan Mukherjee
2	Account Type	Residential
2	Address	MALDA RATHBARI BURABURI TALA, RABINDRA PALLY , NEAR SHIBAJI SANGHA, MALDA, WEST BENGAL 732101, MALDA, WEST BENGAL(SILIGURI), 732101
3	Address Findings	Entity moved to new address, contact established and entity requested for update of new address in Finacle
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY R001149894 , RESIDENTIAL VERIFICATION OF APL MONIMOHAN MUKHERJEE, VISTED AT GIVEN ADDRESS MALDA RATHBARI BURABURI TALA, RABINDRA PALLY , NEAR SHIBAJI SANGHA, MALDA, WEST BENGAL 732101, MALDA, WEST BENGAL(SILIGURI), 732101, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NAME OF MET PERSON MALDA , RELATIONSHIP WITH APL OTHER. , NO NAME BOARD SEEN. , OWNERSHIP TYPE COMPANY ACCOMODATION., STABILITY SINCE JAN/2025, RESIDENT TYPE BUNGALOW, NBHR HOOD AREA RESIDENTIAL, LOCALITY HIGH CLASS, TPC NAME 130, TPC REMARK POSITIVE, CALL NOT PICKED ADDRESS ISSUE DIFFICULT AREA LOCATION , LT 25.0033054, LG 88.134324
6	Residence Type	Bungalow
6	Ownership Type	Company accomodation.
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Residential
8	Locality	High Class
9	Third Party Confirmation	130
10	Name of Person Contacted	malda
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Malda
15	GPS Location	243M+9QW, Malda, West Bengal 732101, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 15:56:00
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
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 a small star on each side. The inner circle contains the text 'NEW DELHI' in the center.

Image
1



Image
2



243M+9QW, Malda, West Bengal 732101, India
17/04/2025 03:54:56 PM
25.0033162, 88.134321

Image
3



Image
4



243M+9QW, Malda, West Bengal 732101, India

17/04/2025 03:55:11 PM

25.0033054, 88.134324