

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39395663, Saiful Islam
2	Account Type	Commercial
2	Address	AKASA FINANCE LIMITED ARCHID BUILDING, 3RD FLOOR 2ND MILL SEVOK ROAD OPPO VEGA, CIRCLE MALL NEAR CHECKPOST, SILIGURI, 734001, SILIGURI, MAHARASTRA, 734001
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 ANIRUDDHA SETH , COMMERCIAL VERIFICATION OF L, VISTED AT ADDRESS AKASA FINANCE LIMITED ARCHID BUILDING, 3RD FLOOR 2ND MILL SEVOK ROAD OPPO VEGA, CIRCLE MALL NEAR CHECKPOST, SILIGURI, 734001, SILIGURI, MAHARASTRA, 734001, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME MAHIPAL , NBHR HOOD AREA COMMERCIAL, LOCALITY HIGH CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. GPS PINCODE MISSMATCH LOCATION , LT26.7507561, LG 88.4393174
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	High Class

9	Third Party Confirmation	Mahipal
10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	Negetive
13	Other relevant details which you would like to share	Entity Not Available On This Address
14	Gist Discussion	Entity Not Available In This Address
15	GPS Location	3rd Mile, Sevoke Rd, beside Vega Circle mall, Ward 42, Siliguri, West Bengal 734008, India

Important - Mandatory to be filled		
1	Date and Time of Visit	17-04-2025 18:00:56
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



42, Sevoke Rd, Near Vega Mall, ...

17-04-2025 06:00:27 PM

26.7507626,88.4394193

Image
4



3rd Mile, Sevoke Rd, beside Vega ...

17-04-2025 06:00:34 PM

26.7507561,88.4393174