

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	39519427, RAMESH KUMAR GUPTA
2	Account Type	Residential
2	Address	S/O MADAN SAHU,ROAD NO 1,NARMADABAGAN, CHAMPASARI,Siliguri M Corp, Darjeeling, PL, SILIGURI, WEST BENGAL 734003, DARJILING, WEST BENGAL(SILIGURI), 734003
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 , RESIDENTIAL VERIFICATION OF APL RAMESH KUMAR GUPTA, VISTED AT ADDRESS S/O MADAN SAHU,ROAD NO 1,NARMADABAGAN, CHAMPASARI,SILIGURI M CORP, DARJEELING, PL, SILIGURI, WEST BENGAL 734003, DARJILING, WEST BENGAL(SILIGURI), 734003, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME ENTITY IS NOT AVAILABLE ON THIS ADDRESS, NOBODY WILL KNOWS HER., , RESIDENT TYPE CHAWL, NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 26.731516, LG 88.4414619
6	Residence Type	Chawl
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Entity Is Not Available On This Address, Nobody Will Knows Her.
10	Name of Person Contacted	Entity Is Not Available On This Address, Nobody Knows Her
11	Untraceable Reason	Difficult Area
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Entity Is Not Available On This Address.
15	GPS Location	PCJR+PGC, Tiranga More, Ward 41, Bankim Nagar, Siliguri, West Bengal 734004, India

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 12:41:34
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	Negative
6	* Overall opinion on the account activity.	



Image
1



PCJR+PGC, Tiranga More, Ward 41, Bankim
17-04-2025 12:38:50 PM
26.7315458,88.4415473

Image
2



Image
3



PCJR+PGC, Tiranga More, Ward 41, Bankim
17-04-2025 12:39:10 PM
26.7315435 88.4415635

Image
4



PCJR+PGC, Tiranga More, Ward 41, Bankim
17-04-2025 12:39:16 PM
26.731516,88.4414619