

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	00QOS00000GYa372AD, H. P. Jewellery Works
2	Account Type	Commercial
2	Address	Karuna Complex, Beside ICICI Bank, Station More Bagdogra Darjeeling West Bengal 734014, DARJILING, WEST BENGAL(SILIGURI), 734014
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF H. P. JEWELLERY WORKS WAS CONDUCTED AT KARUNA COMPLEX, BESIDE ICICI BANK, STATION MORE, BAGDOGRA, DARJEELING, WEST BENGAL – 734014. DURING THE VISIT, THE ENTITY WAS CONTACTED AND A NAME BOARD FOR H. P. JEWELLERY WORKS WAS VISIBLE OUTSIDE THE BUILDING. THE VERIFIER MET ABHIMANYU PRASAD, WHO CONFIRMED THE EXISTENCE OF THE JEWELLERY SHOP. THE NATURE OF BUSINESS IS JEWELLERY RETAIL, AND THE OWNERSHIP TYPE IS OWNED. THE BUSINESS HAS BEEN OPERATING AT THIS LOCATION SINCE JANUARY 2016. THE PREMISES ARE LOCATED IN A HIGH-CLASS LOCALITY WITHIN A COMPLEX. LOCAL INQUIRIES WERE MADE, AND TPC VIKRAM PROVIDED POSITIVE FEEDBACK. THE BUSINESS SETUP APPEARED ACTIVE, ALTHOUGH THE NUMBER OF EMPLOYEES AND STOCK DETAILS WERE NOT SPECIFICALLY MENTIONED.</p> <p>LOCATION COORDINATES: LT 26.7003826, LG 88.3228855.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2016
7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	VIKRAM
10	Name of Person Contacted	Abhimanyu Prasad
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Shop Owner
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	POSITIVE
15	GPS Location	P82F+84F, Bagdogra, Dumriguri, West Bengal 734014, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	22-04-2025 18:44:20
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	
6	* Overall opinion on the account activity.	

Image  
1

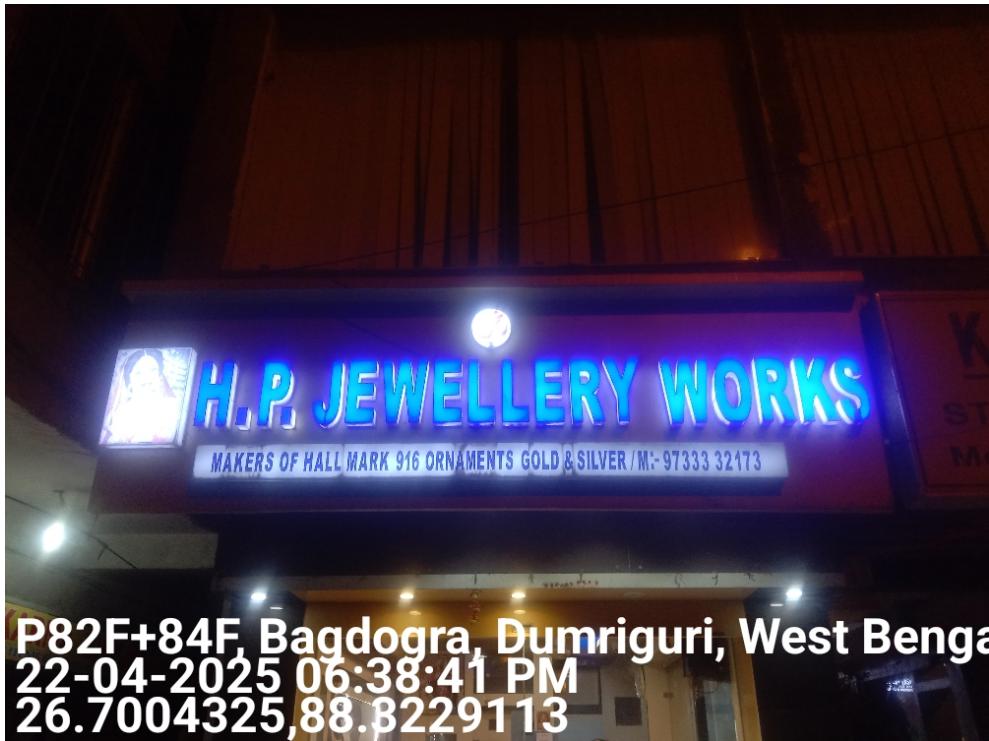


Image  
2



Image  
3

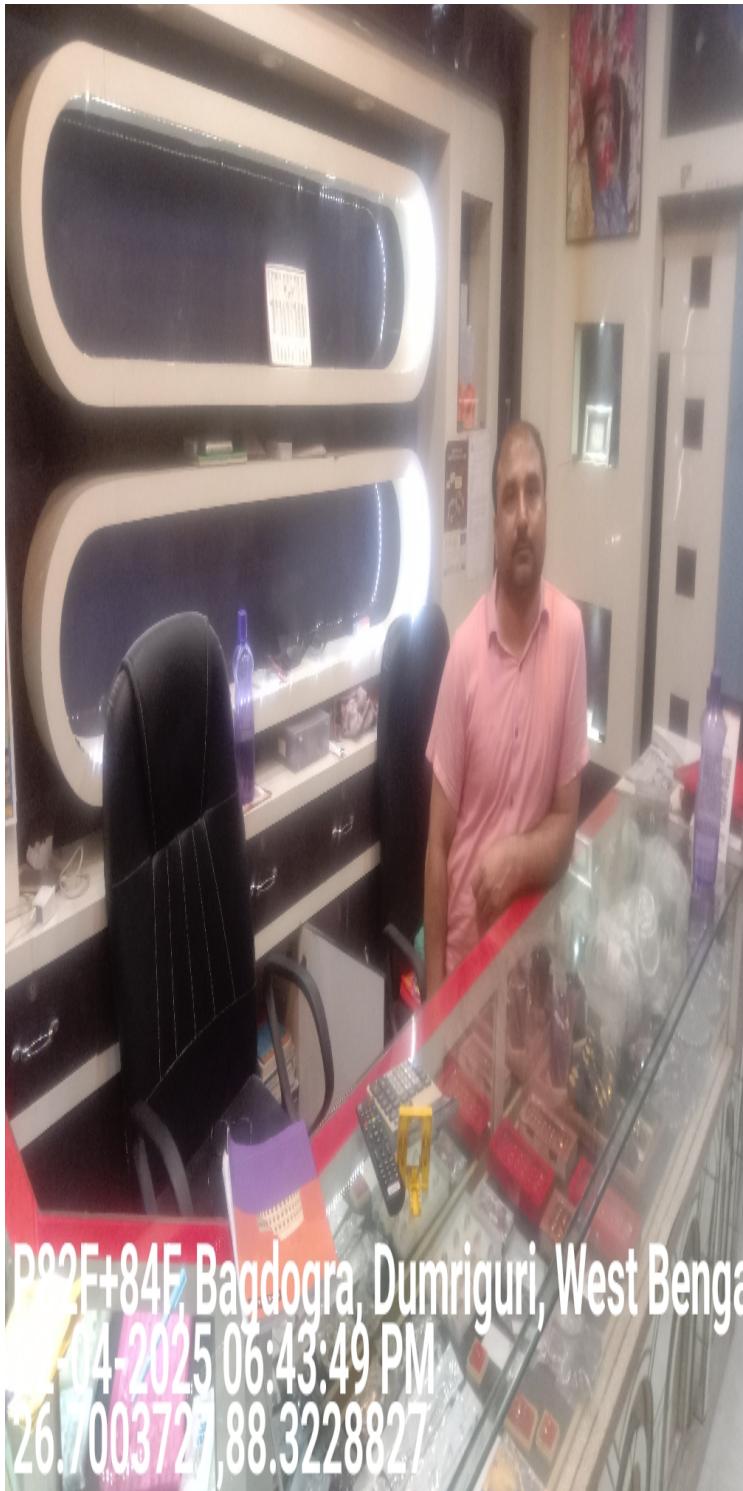


Image  
4



**P82F+84F, Bagdogra, Dumriguri, West Bengal**  
**22-04-2025 06:44:07 PM**  
**26.7003826,88.3228855**