

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	38114486, SANKET ROY
2	Account Type	Commercial
2	Address	3no govt colony, BRDC, MALDA, WEST BENGAL 732101, MALDA, WEST BENGAL(SILIGURI), 732101
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF APL SANKET ROY WAS CONDUCTED AT THE GIVEN ADDRESS: 3NO GOVT COLONY, BRDC, MALDA, WEST BENGAL 732101. THE ENTITY WAS CONTACTED, BUT NO NAME BOARD WAS SEEN AT THE LOCATION. THE APPLICANT, SANKET ROY, INFORMED THAT HIS ACCOUNT HAS ALREADY BEEN CLOSED BY THE BANK AND HE IS NOT INTERESTED IN THE VERIFICATION PROCESS. TPC ISHAAN DENIED TO SHARE THE APPLICANT'S DETAILS. HENCE, ON THE BEHALF OF THE ABOVE REMARKS, VERIFICATION IS FAILED. LOCATION COORDINATES: LATITUDE 24.9989291, LONGITUDE 88.1361184.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Commercial
8	Locality	NA
9	Third Party Confirmation	Ishaan

10	Name of Person Contacted	Sanket Roy
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	NA
13	Other relevant details which you would like to share	
14	Gist Discussion	Client Already Account close by bank he not interested
15	GPS Location	3.No Govt Colony, Near NCC Quarter, Uma Roy Sarani, Malda, West Bengal 732101, India

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 18:28:34
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	Failure
6	* Overall opinion on the account activity.	



Image
1



3.No Govt Colony, Near NCC Quarter, ...
22-04-2025 06:27:37 PM
24.9989219,88.1361556

Image
2



Image
3



Image
4

