

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | 39802807, Bhabani Kinkar Satpathi |
| 2 | Account Type | Residential |
| 2 | Address | 33 BOALIA MAIN ROAD, GARIA KOLKATA, NEAR KUNTAL FURNITURE, KOLKATA, WEST BENGAL 700084, KOLKATA, WEST BENGAL(KOLKATA), 700084 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY DIPTAROOP DHAR , RESIDENTIAL VERIFICATION OF APL BHABANI KINKAR SATPATHI, VISTED AT ADDRESS 33 BOALIA MAIN ROAD, GARIA KOLKATA, NEAR KUNTAL FURNITURE, KOLKATA, WEST BENGAL 700084, KOLKATA, WEST BENGAL(KOLKATA), 700084, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NEGETIVE, , RESIDENT TYPE BUILDING, NBHR HOOD AREA COMMERCIAL, LOCALITY LOWER 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 22.4665303, LG 88.4014525 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2024 |
| 7b | Neighbourhood Area | Commercial |
| 8 | Locality | Lower Middle Class |

| | | |
|----|--|--|
| 9 | Third Party Confirmation | negative |
| 10 | Name of Person Contacted | na |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | negative |
| 15 | GPS Location | 45B No. Bus Stand, Garia Station Rd, Tentulberia, Mauza Tentulberia, Garia, Rajpur Sonarpur, West Bengal 700084, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-04-2025 13:16:55 |
| 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



FC82+VQ2, Garia Station Rd, Mauza Tentulb
26-04-2025 01:16:17 pm
22.4665303,88.4014525

Image
2



FC82+VQ2, Garia Station Rd, Mauza Tentulb
26-04-2025 01:16:26 pm
22.4665303,88.4014525

Image
3



FC82+VQ2, Garia Station Rd, Mauza Tentulb
26-04-2025 01:16:40 pm
22.4665303,88.4014525

Image
4

