

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000CmsNO0AZ, Sumit Kumar Mondal
2	Account Type	Residential
2	Address	S/o- Sapan kumar, Vill-Jasabisa, Post- Daisai , Near by - Primary school,,P.s- Marisda,District- EAST MIDNAPORE ,State-WEST BENGAL , India, EAST MIDNAPORE, WEST BENGAL(KOLKATA), 721449
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AMIT MAITY , RESIDENTIAL VERIFICATION OF APL SUMIT KUMAR MONDAL, VISTED AT ADDRESS S/O- SAPAN KUMAR, VILL-JASABISA, POST- DAISAI , NEAR BY - PRIMARY SCHOOL,,P.S- MARISDA,DISTRICT- EAST MIDNAPORE ,STATE-WEST BENGAL , INDIA, EAST MIDNAPORE, WEST BENGAL(KOLKATA), 721449, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NA, , 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 21.8222308, LG 87.7364991
6	Residence Type	Chawl
6	Ownership Type	Owned
7a	Residence Stability	Jan/1988
7b	Neighbourhood Area	Residential
8	Locality	Middle Class

9	Third Party Confirmation	NA
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	over The call. Coustemer Not Present location
15	GPS Location	RPFQ+XFP, Jashabisha, Bahitkunda, West Bengal 721449, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 10:47:21
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



RPFQ+XFP, Jashabisha, Bahitkunda, West Be
26-04-2025 10:46:41 am
21.825934,87.7349604

Image
2



RPFQ+XFP, Jashabisha, Bahitkunda, West Be
26-04-2025 10:46:52 am
21.825934,87.7349604

Image
3



RPFQ+XFP, Jashabisha, Bahitkunda, West Be
26-04-2025 10:47:02 am
21.825934,87.7349604

Image
4



RPFQ+XFP, Jashabisha, Bahitkunda, West Be
26-04-2025 10:47:12 am
21.8222308,87.7364991