

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GhM952AF, Joy Maa Kali Paints & Electricals
2	Account Type	Commercial
2	Address	Jahalda Market, Beside Shitala Mandir, Jahalda, Jahalda, Dantan II, West Bengal 721443 India, Jahalda, West bengal, 721443
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	VERIFIED BY R001157557 , COMMERCIAL VERIFICATION OF GPAY MERCHANT, VISTED AT ADDRESS JAHALDA MARKET, BESIDE SHITALA MANDIR, JAHALDA, JAHALDA, DANTAN II, WEST BENGAL 721443 INDIA, JAHALDA, WEST BENGAL, 721443, ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. , NAME OF MET PERSON SHUBENDU KUMAR, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB PAINT SHOP, OWNERSHIP TYPE RENT, STABILTY SINCE JAN/2023, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME SUBHADIP CHAKRABORTY, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 1 LOCATION , LT21.9416864, LG 87.4918135
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	SUBHADIP CHAKRABORTY
10	Name of Person Contacted	SHUBENDU KUMAR
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	OWNER
13	Other relevant details which you would like to share	CUSTOMER INTERESTED
14	Gist Discussion	Customer interested
15	GPS Location	WFRR+PHM, Jahalda, West Bengal 721443, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-05-2025 18:32:38
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	Positive
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



WFRR+PHM, Jahaldia, West Bengal 721443, India
05-05-2025 06:32:07 pm
21.9417808,87.4913154

Image
4

