

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000Gk9Ot2AJ, Ms Taramaa Enterprise
2	Account Type	Commercial
2	Address	Karimpur Old Busstand, Near Axisbank Karimpur, West Bengal 741152, Karimpur, West Bengal, 741152
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY NAJMUL SHAIKH , COMMERCIAL VERIFICATION OF GPAY MERCHANT, VISTED AT ADDRESS KARIMPUR OLD BUSSTAND, NEAR AXISBANK KARIMPUR, WEST BENGAL 741152, KARIMPUR, WEST BENGAL, 741152, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL PICKED, CALL REMARK : CUSTOMER IS NOT AVAILABLE AT THE ADDRESS. ADDRESS ISSUE NA , TPC NAME NA, , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT23.9819303, LG 88.6267278
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2022
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	NA

10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	Client Not Interested
15	GPS Location	XJJG+RQR, Karimpur, Anandapally, West Bengal 741152, India

Important - Mandatory to be filled

1	Date and Time of Visit	06-05-2025 18:51:17
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



Image
2



Image
3

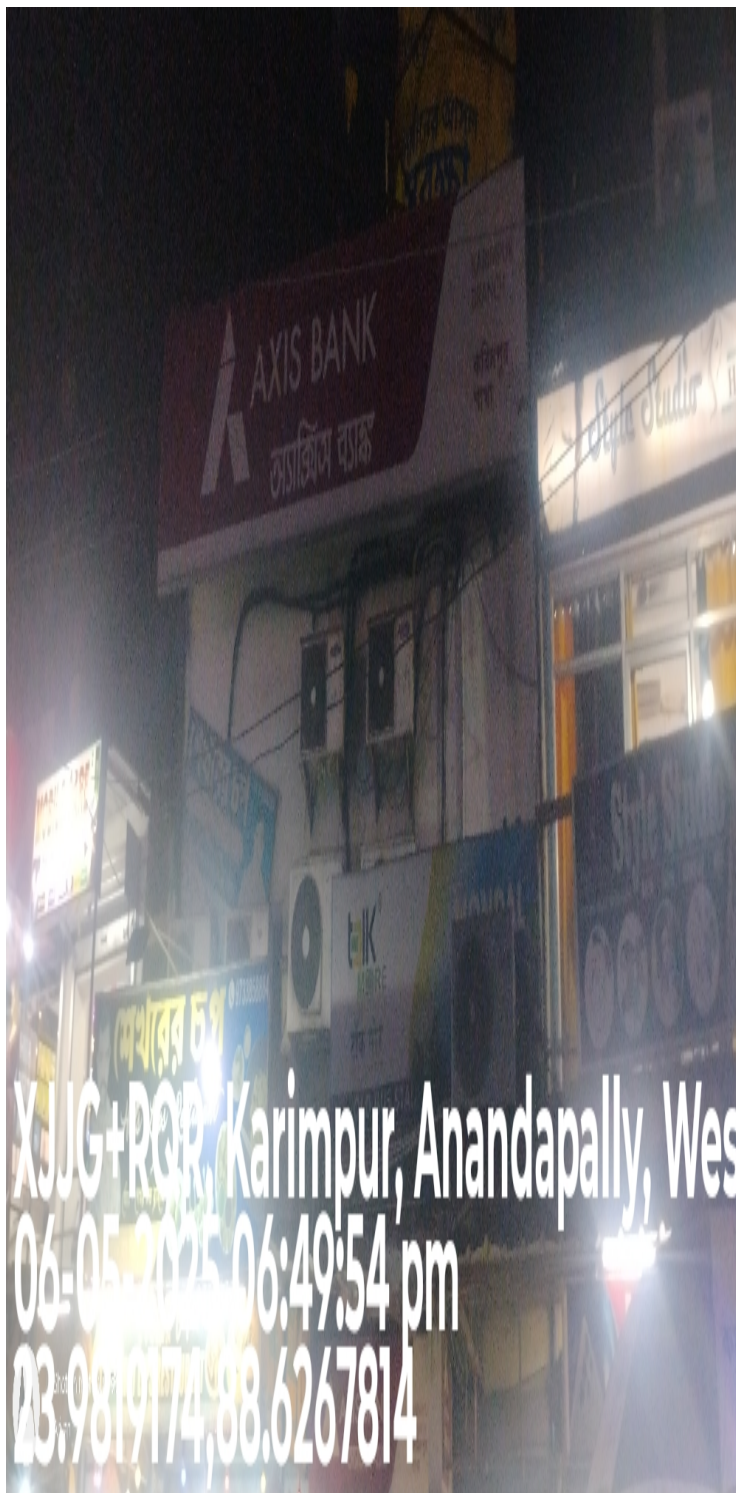


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