

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
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	ON 06-05-2025, COMMERCIAL VERIFICATION OF GPAY MERCHANT WAS CONDUCTED BY NAJMUL SHAIKH AT THE GIVEN ADDRESS: KARIMPUR OLD BUS STAND, NEAR AXIS BANK, KARIMPUR, WEST BENGAL, 741152. THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE LOCATION. NO NAME BOARD WAS SEEN AT THE SITE. A CALL WAS MADE AND PICKED, BUT THE APPLICANT DENIED THE VERIFICATION. LOCAL ENQUIRIES, INCLUDING FROM TPC ADHIRAJ, DID NOT YIELD ANY INFORMATION AS HE DENIED TO SHARE APPLICANT DETAILS. HENCE, BASED ON THE ABOVE FINDINGS, THE VERIFICATION IS MARKED AS FAILED. VERIFIED LOCATION COORDINATES ARE LATITUDE 23.9819303 AND LONGITUDE 88.6267278.
6	Residence Type	
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	NA

9	Third Party Confirmation	Adhiraj
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	NA
13	Other relevant details which you would like to share	
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	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3

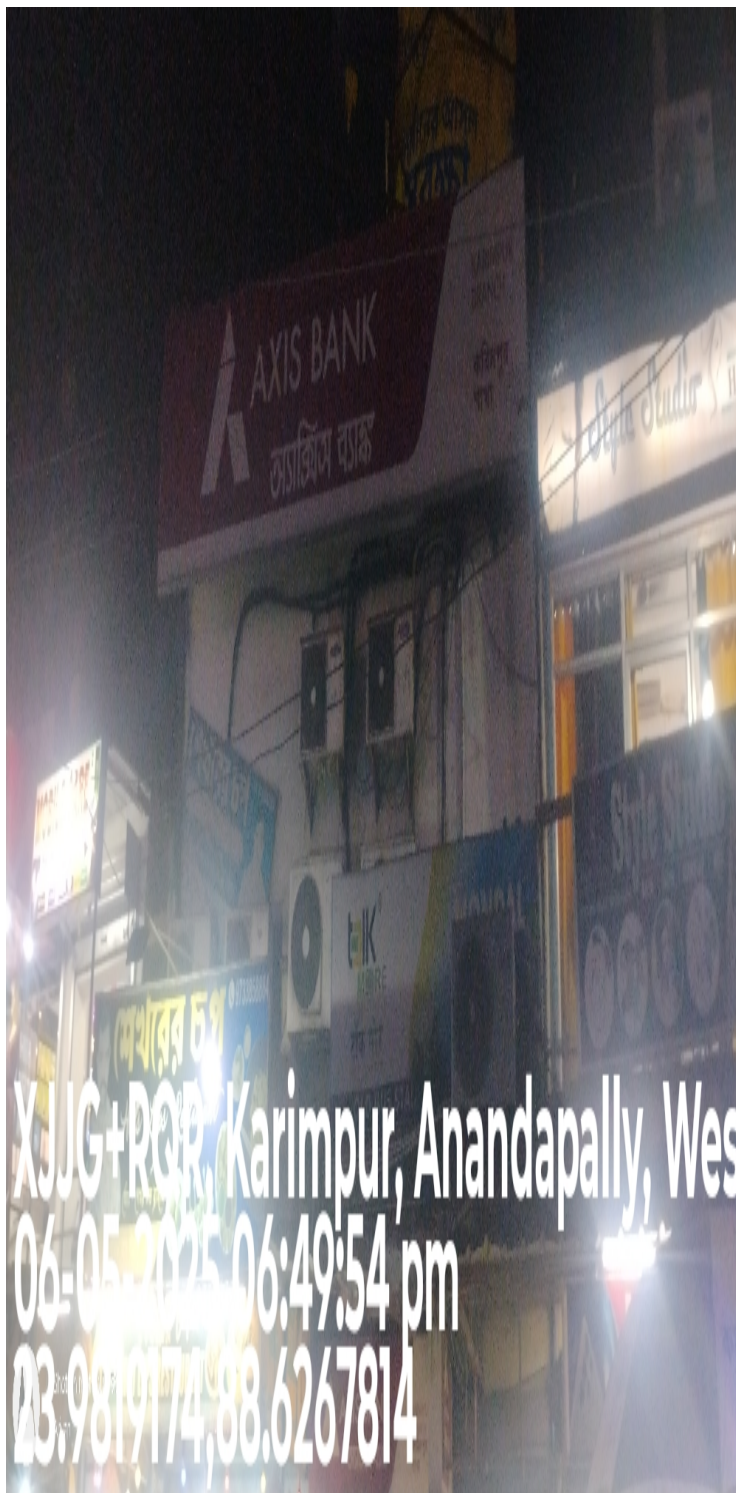


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