

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GN3vP2AT, Modern Mobile Care
2	Account Type	Commercial
2	Address	Modern Mobile Care , Chowrungi Bazar , Dandara, Chandkutibatikati BO, West Midnapore, West Bengal 721467 India, West Midnapore, WEST BENGAL(KOLKATA), 721467
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF GPAY MERCHANT HAS BEEN CONDUCTED. THE VISIT WAS MADE AT THE GIVEN ADDRESS: MODERN MOBILE CARE, CHOWRUNGI BAZAR, DANDARA, CHANDKUTIBATIKATI BO, WEST MIDNAPORE, WEST BENGAL, INDIA, PIN CODE – 721467. A NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. DURING THE VISIT, THE ENTITY CONTACTED WAS SK JAHANGIR ISLAM, WHO IDENTIFIED HIMSELF AS THE OWNER AND CONFIRMED HIS RELATIONSHIP TO THE APL AS SELF. THE NATURE OF THE BUSINESS IS A MOBILE REPAIRING SHOP. THE TYPE OF OWNERSHIP IS OWNED. THE BUSINESS HAS BEEN OPERATING AT THIS LOCATION SINCE JANUARY 2021, INDICATING RECENT STABILITY. THE BUSINESS PREMISE AREA IS SMALL AND LOCATED IN A RESIDENTIAL NEIGHBORHOOD, WHICH IS A LOWER MIDDLE-CLASS LOCALITY. LOCAL CONTACT TPC SK MAJUDDIN CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN ON THE PREMISES, AND THERE IS A TOTAL OF 1 EMPLOYEE WORKING. THE GPS LOCATION COORDINATES OF THE BUSINESS ARE LATITUDE 22.1730452 AND LONGITUDE 87.5045728.</p>

6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	Sk Maijuddin
10	Name of Person Contacted	Sk Jahangir Islam
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	customer interested
14	Gist Discussion	customer interested
15	GPS Location	217 Dandara, near Dandara Masjid, Chak Lahari, West Bengal 721144, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 12:29:05
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	Success
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

