

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000Cxulf0AB, Kousik Santra
2	Account Type	Residential
2	Address	S/O: Dilip Santra, House no- 103 Landmark- Near Busstand VILL- Panahar P.S- Kotulpur P.O- Deopara DIST- Bankura, WEST BENGAL 722141, India, Bankura,, WEST BENGAL(KOLKATA), 722141
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL KOUSIK SANTRA WAS CONDUCTED AT THE GIVEN ADDRESS: S/O DILIP SANTRA, HOUSE NO-103, LANDMARK- NEAR BUS STAND, VILL- PANAHAR, P.S- KOTULPUR, P.O- DEOPARA, DIST- BANKURA, WEST BENGAL, 722141, INDIA. HOWEVER, THE ENTITY WAS NOT CONTACTED AT THE LOCATION. A CALL WAS MADE AND PICKED BY THE APPLICANT, BUT THE APPLICANT DENIED RESIDENTIAL VERIFICATION AND ASKED THE TEAM TO VISIT THE OFFICE INSTEAD. TPC AJAY ALSO DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. HENCE, BASED ON THE ABOVE REMARKS, THE VERIFICATION IS MARKED AS FAILED.
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	Residential
8	Locality	NA

9	Third Party Confirmation	Ajay
10	Name of Person Contacted	NA
11	Untraceable Reason	NA
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Applicant denied residential verification told to come in office
15	GPS Location	XJP3+V3W, Panahar, Pal Puskarini, West Bengal 722141, India

Important - Mandatory to be filled

1	Date and Time of Visit	07-05-2025 16:38:28
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



Image
4



XJP3+V3W, Panahar, Pal Puskarini, West Ben
07-05-2025 04:37:11 pm
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