

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GnvfA2AR, S.N Online and Mobile
2	Account Type	Commercial
2	Address	Mandalgram road, Goyeshpur, Purba Bardhaman, West Bengal 713426 India, Bardhaman, WEST BENGAL(NORTH), 713426
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY ARUNASHIS DE. COMMERCIAL VERIFICATION OF GPAY MERCHANT WAS CONDUCTED AT THE GIVEN ADDRESS: MANDALGRAM ROAD, GOYESHPUR, PURBA BARDHAMAN, WEST BENGAL 713426, INDIA. THE ENTITY WAS CONTACTED, AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. WE MET WITH SEKH NURUDDIN (RELATIONSHIP WITH APPLICANT: N/A). THE NATURE OF BUSINESS IS SHOP/RETAILER, AND THE PREMISE IS OWNED. OCCUPANCY AT THE CURRENT PREMISE IS SINCE JANUARY 2025. THE NEIGHBOURHOOD AREA IS COMMERCIAL AND FALLS UNDER A MIDDLE-CLASS LOCALITY. TPC AFSAR SHAIKH CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN AT THE LOCATION, AND THE TOTAL NUMBER OF EMPLOYEES IS 1. LOCATION COORDINATES: LATITUDE 23.3341636, LONGITUDE 88.0813775.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	AFSAR SHAIKH
10	Name of Person Contacted	sekh nuruddin
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	retailer
13	Other relevant details which you would like to share	good
14	Gist Discussion	good
15	GPS Location	83MJ+MF5, Mandalgram, West Bengal 713426, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 11:47:02
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



1



Image
2



Image
3



83MJ+MF5, Mandalgram, West Bengal 7134
19-05-2025 11:46:15 am
23.3341669,88.0813896

Image
4

