

## 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>VERIFICATION WAS CONDUCTED BY ARUNASHIS DE FOR COMMERCIAL VERIFICATION OF GPAY MERCHANT AT THE ADDRESS: MANDALGRAM ROAD, GOYESHPUR, PURBA BARDHAMAN, WEST BENGAL, 713426, INDIA. THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS SEKH NURUDDIN, WHO IS SELF-RELATED TO THE APPLICANT. THE NATURE OF BUSINESS IS A MOBILE ACCESSORIES SHOP. THE OWNERSHIP TYPE OF THE PREMISES IS OWNED AND THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2025. PREMISE AREA IS PRESENT. THE NEIGHBORHOOD AREA IS COMMERCIAL AND THE LOCALITY IS MIDDLE CLASS. TPC NAMED FARMAAN CONFIRMED KNOWLEDGE OF THE APPLICANT. STOCK WAS SEEN AT THE LOCATION AND ONE EMPLOYEE WAS PRESENT. 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	farmaan
10	Name of Person Contacted	sekh nuruddin
11	Untraceable Reason	N/A
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	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



1



Image  
2





Image  
3



Image  
4

