

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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, VISTED AT          ADDRESS MANDALGRAM ROAD, GOYESHPUR,          PURBA BARDHAMAN, WEST BENGAL 713426          INDIA, BARDHAMAN, WEST BENGAL(NORTH),          713426, ENTITY CONTACTED, NAME BOARD          APPEARING OUTSIDE THE BUILDING. , NAME OF          MET PERSON SEKH NURUDDIN, RELATIONSHIP          WITH APL N/A, NATURE OF BUSINESS OR JOB          SHOP/RETAILER, OWNERSHIP TYPE OWNED,          STABILTY SINCE JAN/2025, PRREMISE AREA ,          NBHR HOOD AREA COMMERCIAL, LOCALITY          MIDDLE CLASS, TPC NAME GOYESHPUR,          MONDALGRAM, MEMARI, PURBA BARDHAMAN ,          TPC REMARK POSITIVE, STOCK SEEN YES NO          OF EMPLYEEE 1 LOCATION , LT23.3341636, LG          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	Goyeshpur, mondalgram, memari, purba Bardhaman
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	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	





# Image 1

Image  
2



Image  
3



Image  
4

