

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GtXLV2A3, ISHIKA TRADERS
2	Account Type	Commercial
2	Address	Pachberiya, Balubasti, Near Kgp City, Kharagpur City Rd, Kharagpur Town, Kharagpur, West Bengal 721301 India, Kharagpur, West Bengal, 721301
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF ISHIKA TRADERS WAS CONDUCTED AT THE GIVEN ADDRESS: PACHBERIYA, BALUBASTI, NEAR KGP CITY, KHARAGPUR CITY ROAD, KHARAGPUR TOWN, KHARAGPUR, WEST BENGAL, 721301, INDIA ON COORDINATES LATITUDE 22.3478065 AND LONGITUDE 87.3251109. THE ENTITY WAS CONTACTED AND THE VERIFIER MET WITH THE APPLICANT, IKBAL HOSSAIN SEKH. THE NATURE OF BUSINESS IS A CYLINDER SHOP, OPERATING UNDER RENTED OWNERSHIP. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2021. THE PREMISES IS LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. STOCK WAS SEEN ON SITE, AND THERE IS ONE EMPLOYEE PRESENT. LOCAL CONTACT TPC AKASH CONFIRMED KNOWLEDGE OF THE APPLICANT. VERIFICATION STANDS SUCCESSFUL.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2021

7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Akash
10	Name of Person Contacted	Ikbal Hossain Sekh
11	Untraceable Reason	N/A
12	Person Designation	Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	88XG+43P, Panchberia Rd, Vidyasagarpur, Kharagpur, West Bengal 721301, India

Important - Mandatory to be filled

1	Date and Time of Visit	10-05-2025 18:30:43
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



88XG+43P, Panchberia Rd, Vidyasagarpur, Kh
10-05-2025 06:29:41 pm
22.3478094,87.3251101

Image
2



Image
3



88XF+6V3, Vidyasagarpur, Kharagpur, West B
10-05-2025 06:30:13 pm
22.3488484,87.3238196

Image
4



88XG+43P, Panchberia Rd, Vidyasagarpur, Kh
10-05-2025 06:30:32 pm
22.3478065,87.3251109