

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | aAhOS00000D0EOT0A3, Subhayan Kumar Paul |
| 2 | Account Type | Residential |
| 2 | Address | s/o shayamal Paul, ward no- 10, mohalla name - SARKARPARA, area name- GOBARDANGA(M), near by ramkirshan mison school, post office - GOBARDANGA , thana- GOBARDANGA, distric-North 24 Parganas,West Bengal, NORTH 24 PARGANAS, WEST BENGAL(NORTH), 743252 |
| 3 | Address Findings | Entity not contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | RESIDENTIAL VERIFICATION OF APL SUBHAYAN KUMAR PAUL, S/O SHYAMAL PAUL, WAS CONDUCTED AT THE GIVEN ADDRESS: WARD NO-10, MOHALLA NAME - SARKARPARA, AREA NAME - GOBARDANGA(M), NEAR RAMKRISHNA MISSION SCHOOL, POST OFFICE - GOBARDANGA, THANA - GOBARDANGA, DISTRICT - NORTH 24 PARGANAS, WEST BENGAL, PIN CODE - 743252. UPON VISIT, THE ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE GIVEN ADDRESS. NO ONE AT THE LOCATION COULD CONFIRM THE PRESENCE OR RESIDENCE OF THE APPLICANT. THE LOCATION IS A RESIDENTIAL NEIGHBORHOOD. LOCAL CONTACT TPC VIVEK DENIED TO SHARE ANY INFORMATION REGARDING THE APPLICANT'S WHEREABOUTS. THEREFORE, RESIDENCE VERIFICATION COULD NOT BE COMPLETED SUCCESSFULLY. THE COORDINATES OF THE LOCATION VISITED ARE LATITUDE 22.8674405 AND LONGITUDE 88.7588052. |
| 6 | Residence Type | NA |

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|----|--|---|
| 6 | Ownership Type | NA |
| 7a | Residence Stability | Dec/2021 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | NA |
| 9 | Third Party Confirmation | vivek |
| 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 | Not Connected |
| 15 | GPS Location | 9, Samshan Ghat Rd, Garhpara, Nakpul, Gobardanga, West Bengal 743252, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 10-05-2025 12:27:33 |
| 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



9, Samshan Ghat Rd, Garhpara, Nakpul, ...
10-05-2025 12:26:36 pm
22.8673209,88.7588343

Image
3



Image
4



9, Samshan Ghat Rd, Garhpara, Nakpul, ...
10-05-2025 12:26:59 pm
22.8674405,88.7588052