

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D2jHh0AJ, Monish Sarkar
2	Account Type	Residential
2	Address	S/O: Milan Kumar Sarkar, Village-PANIKHALI, nearby-Moon light club, Post-DALUABARI, P.s-DHANTALA, District-Nadia, West Bengal, India, Nadia, West Bengal, 741504
3	Address Findings	Entity moved to new address, contact established and entity requested for update of new address in Finacle
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY R0070353 , RESIDENTIAL VERIFICATION OF APL MONISH SARKAR, VISTED AT ADDRESS S/O: MILAN KUMAR SARKAR, VILLAGE-PANIKHALI, NEARBY-MOON LIGHT CLUB, POST-DALUABARI, P.S-DHANTALA, DISTRICT-NADIA, WEST BENGAL, INDIA, NADIA, WEST BENGAL, 741504, ENTITY MOVED TO NEW ADDRESS, CONTACT ESTABLISHED AND ENTITY REQUESTED FOR UPDATE OF NEW ADDRESS IN FINACLE, NO NAME BOARD SEEN. , NUMBER DOES NOT EXIST ADDRESS ISSUE NA , TPC NAME NA, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 23.2313941, LG 88.6786687</p>
6	Residence Type	Building
6	Ownership Type	
7a	Residence Stability	Jan/2025

7b	Neighbourhood Area	Residential
8	Locality	Lower Middle Class
9	Third Party Confirmation	NA
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	customer mentioned fake details
15	GPS Location	6MJH+JF2, Barbaria, Dhantala, Kushaberia, West Bengal 741501, India

Important - Mandatory to be filled

1	Date and Time of Visit	12-05-2025 17:27:27
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	Negative
6	* Overall opinion on the account activity.	



Image
1



6MJH+JF2, Barbaria, Dhantala, Kushaberia,
12-05-2025 05:27:08 pm
23.2313941,88.6786687

Image
2



Image
3



6MJH+JF2, Barbaria, Dhantala, Kushaberia,
12-05-2025 05:25:44 pm
23.2313914,88.6786707

Image
4



6MJH+JF2, Barbaria, Dhantala, Kushaberia,
12-05-2025 05:25:29 pm
23.2313903,88.6786694