

## 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	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 Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION WAS CONDUCTED FOR APL MONISH SARKAR AT THE ADDRESS S/O MILAN KUMAR SARKAR, VILLAGE PANIKHALI, NEAR MOON LIGHT CLUB, POST DALUABARI, P.S. DHANTALA, DISTRICT NADIA, WEST BENGAL, 741504. THE ENTITY WAS NOT CONTACTED. WHEN THE CALL WAS PICKED UP, THE APPLICANT DENIED VERIFICATION AND REFUSED TO PROVIDE HIS ACCURATE ADDRESS. TPC SUSHIL ALSO DENIED SHARING THE APPLICANT'S DETAILS. BASED ON THESE REMARKS, THE VERIFICATION WAS MARKED AS FAILED. THE LOCATION COORDINATES ARE LT 23.2313941, LG 88.6786687.
6	Residence Type	NA
6	Ownership Type	NA
7a	Residence Stability	NA
7b	Neighbourhood Area	NA
8	Locality	NA
9	Third Party Confirmation	Sushil

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	Applicant denied for verification and not provide the accurate address
15	GPS Location	6MJH+JF2, Barbaria, Dhantala, Kushaberia, West Bengal 741501, India

<b>Important - Mandatory to be filled</b>		
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	Rajesh Massey
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
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



Image  
4

