

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GVH582AH, Patra Electronic Store
2	Account Type	Commercial
2	Address	Jhargram, Gidhni,Jhargram, Jhargram, West Bengal 721505 India, JHARGRAM, WEST BENGAL(KOLKATA), 721505
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name not matching with the Name available with bank
5	Auto Generated Investigating officials comment	<p>VERIFIED BY TAMAL DAS. COMMERCIAL VERIFICATION OF PATRA ELECTRONIC STORE WAS CONDUCTED AT THE ADDRESS: JHARGRAM, GIDHNI, JHARGRAM, WEST BENGAL 721505, INDIA. ENTITY CONTACTED. THE NAME OF THE PERSON MET AT THE LOCATION WAS KAILASH PATRA, BUT THE NAME DID NOT MATCH WITH THE NAME AVAILABLE WITH THE BANK.</p> <p>RELATIONSHIP WITH APPLICANT: NOT AVAILABLE. NATURE OF BUSINESS: SHOP/RETAILER. OWNERSHIP TYPE: OWNED. THE ENTITY HAS BEEN OPERATING AT THE CURRENT LOCATION SINCE JANUARY 2021. THE PREMISE AREA IS NOT SPECIFIED. THE NEIGHBOURHOOD AREA IS RESIDENTIAL AND THE LOCALITY IS MIDDLE CLASS. THIRD PARTY CONTACT (TPC) NAME: PANKAJ KUMAR DEY, WHO GAVE A POSITIVE REMARK. STOCK WAS SEEN AT THE LOCATION. TOTAL NUMBER OF EMPLOYEES: 3. LOCATION COORDINATES: LATITUDE 22.5198266, LONGITUDE 86.8418194.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Pankaj Kumar dey
10	Name of Person Contacted	Kailash Patra
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	N/A
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	POSITIVE
15	GPS Location	GR9R+WQX, Parihati, West Bengal 721505, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 19:05:29
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image 3



Image
4

