

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D677T0AR, Md Hasan Ali
2	Account Type	Residential
2	Address	S/O Md Raqeeb Haq , Near by - Bamongram Jama Masjid , Vill+Post- Bamongram, P.S- kaliachack , Dist- Malda, State- West Bengal , India, MALDA, WEST BENGAL(SILIGURI), 732206
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION WAS CONDUCTED BY OSIKUL HOSSAIN FOR APL MD HASAN ALI AT THE GIVEN ADDRESS: S/O MD RAQEEB HAQ, NEAR BAMONGRAM JAMA MASJID, VILLAGE AND POST - BAMONGRAM, P.S - KALIACHACK, DISTRICT - MALDA, STATE - WEST BENGAL, PINCODE - 732206, INDIA. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS ABU BASAR MAHAMMAD SIRAJ, WHO IDENTIFIED HIMSELF AS THE SON OF THE APPLICANT. HE CONFIRMED THAT MD HASAN ALI HAS BEEN RESIDING AT THE ADDRESS SINCE JANUARY 1986. THE PROPERTY IS OWNED, AND THE RESIDENCE IS A BUILDING STRUCTURE. THE AREA IS RESIDENTIAL AND CLASSIFIED AS A MIDDLE-CLASS LOCALITY. A THIRD-PARTY CONTACT (TPC) NAMED SOHAM, LIVING RIGHT BESIDE THE PREMISES, ALSO CONFIRMED THAT THE APPLICANT RESIDES AT THE STATED ADDRESS. BASED ON THESE FINDINGS, THE RESIDENTIAL VERIFICATION STANDS SUCCESSFUL. LOCATION COORDINATES: LATITUDE 24.8965152, LONGITUDE 88.0964066.</p>
6	Residence Type	Building

6	Ownership Type	Owned
7a	Residence Stability	Jan/1986
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Soham
10	Name of Person Contacted	Abu Basar Muhammad Siraj
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Met with son
15	GPS Location	V3WW+G9V, Sardarpara Rd, Bamongram, Sujapur, West Bengal 732206, India

Important - Mandatory to be filled

1	Date and Time of Visit	13-05-2025 11:41:28
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



Image
2



V3WW+G9V, Sardarpara Rd, Bamongram, Su

13-05-2025 11:40:16 am

VIVO V27

24.8962784, 88.0970159

Image
3



V3WW+G9V, Sardarpura Rd, Bamongram, Su

13-05-2025 11:35 am
VIVO V27

24.896277, 88.0970166

Image
4

