

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GzLxa2AF, Adaitya Mandal
2	Account Type	Commercial
2	Address	Aditya Mandal, Kumarara, Bankura, West Bengal 722134 India, BANKURA, WEST BENGAL(KOLKATA), 722134
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFIED BY MD ASLAM MIDDA. COMMERCIAL VERIFICATION OF APL ADITYA MANDAL WAS CONDUCTED AT THE GIVEN ADDRESS: KUMARARA, BANKURA, WEST BENGAL, 722134, INDIA ON VISIT TO THE LOCATION. THE ENTITY WAS CONTACTED AND A NAME BOARD DISPLAYING "ADITYA MANDAL" WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET WAS ADITYA MANDAL HIMSELF, WHO CONFIRMED HIS IDENTITY AS THE APPLICANT (SELF). THE NATURE OF BUSINESS IS A CYBER CAFE, OPERATING FROM A SELF-OWNED PROPERTY. THE BUSINESS HAS BEEN STABLE SINCE JANUARY 2021. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA CHARACTERIZED AS HIGHER MIDDLE CLASS. TPC MUKUND, PRESENT NEARBY, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS OBSERVED ON THE PREMISES, AND ONE EMPLOYEE WAS PRESENT AT THE TIME OF VERIFICATION. LOCATION COORDINATES ARE: LATITUDE 22.7159574, LONGITUDE 86.915297.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2021
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	Mukund
10	Name of Person Contacted	Aditya Mandal
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	PW9G+MGW, Kumarara, West Bengal 722134, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 12:49:46
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.	



PW9G+MGW, Kumarara, West Bengal 722134

15-05-2025 12:46:50 pm

22.7157054,86.9215603

Image
2

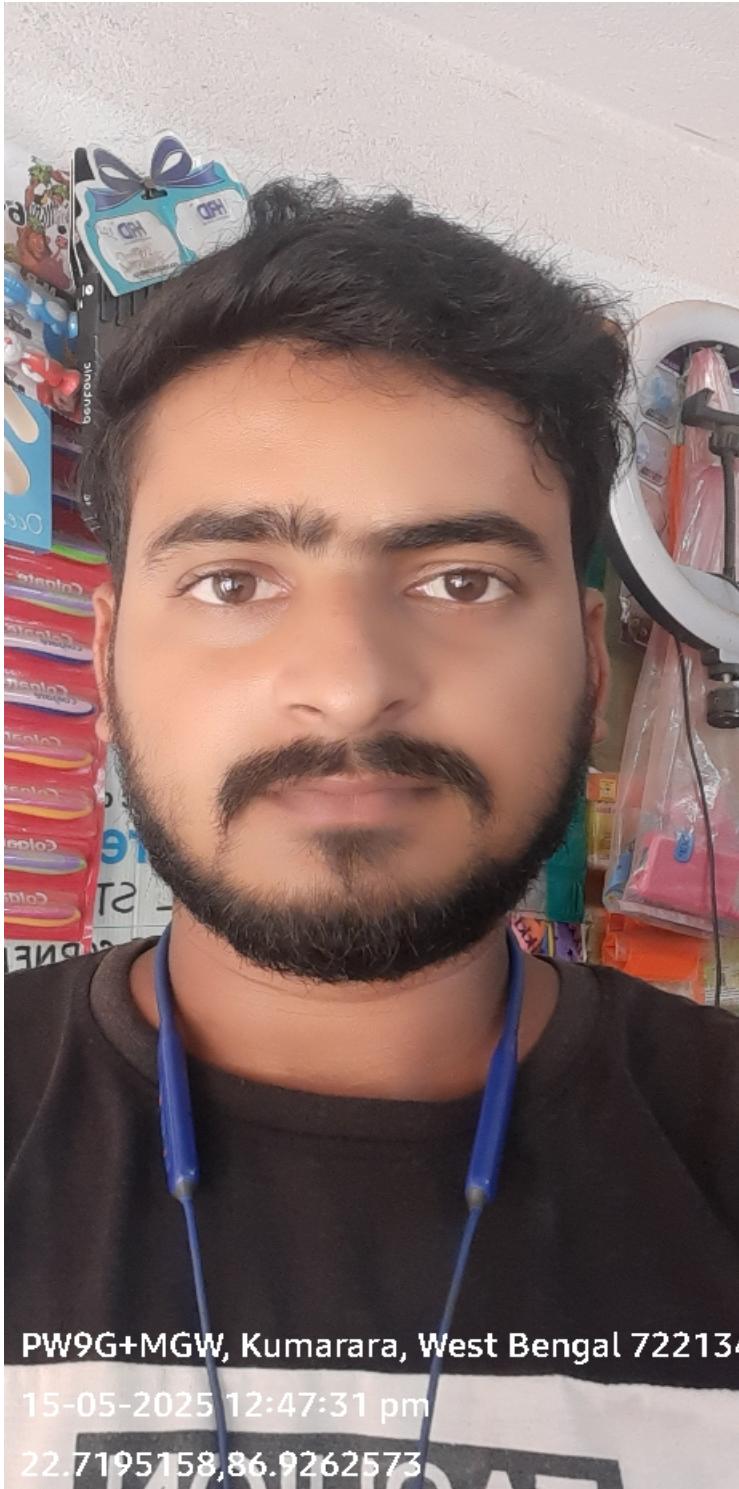


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3

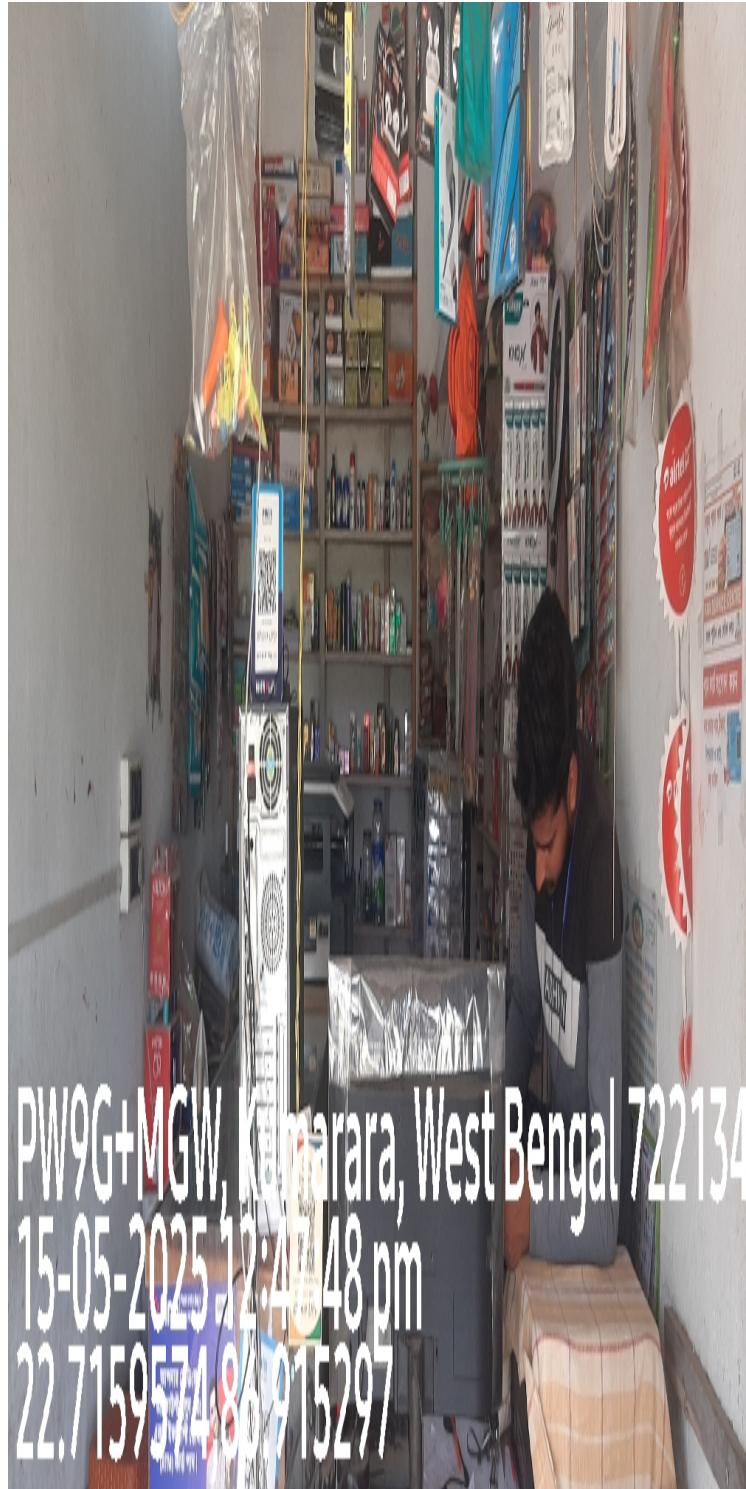


Image
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