

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D5onv0AB, Md Haidar Ali
2	Account Type	Residential
2	Address	S/O Kuddu Shaikh, Near by - Shifa nasli gum , Vill- Sujapur , Post- Chhota Sujapur , P.s- Kaliya Chowk, Dist- MALDA State- West Bengal , India, MALDA, WEST BENGAL(SILIGURI), 732206
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY OSIKUL HOSSAIN. RESIDENTIAL VERIFICATION OF APL MD HAIDAR ALI WAS CONDUCTED AT THE GIVEN ADDRESS: S/O KUDDU SHAIKH, NEAR SHIFA NASLI GUM, VILLAGE SUJAPUR, POST CHHOTA SUJAPUR, P.S KALIYA CHOWK, DISTRICT MALDA, STATE WEST BENGAL, INDIA, PIN CODE 732206. HOWEVER, THE ENTITY WAS NOT CONTACTED AT THE LOCATION. A CALL WAS MADE TO THE APPLICANT, WHICH WAS PICKED UP, AND THE APPLICANT STATED THAT HE CURRENTLY RESIDES IN GANGTOK, SIKKIM. TPC AMRIT WAS UNWILLING TO SHARE ANY DETAILS REGARDING THE APPLICANT. BASED ON THE ABOVE OBSERVATIONS, THE VERIFICATION IS MARKED AS FAILED. LOCATION COORDINATES: LATITUDE 24.9180374, LONGITUDE 88.0919051.
6	Residence Type	N/A
6	Ownership Type	N/A
7a	Residence Stability	N/A

7b	Neighbourhood Area	N/A
8	Locality	N/A
9	Third Party Confirmation	Amrit
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Applicant said he stay in Gangtok Sikkim
15	GPS Location	W38R+PMQ, Brohmottor Rd, Boromottor, Sujapur, West Bengal 732206, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 10:31:03
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



Image
2



Image
3



W38R+PMQ, Brohmottor Rd, Boromottor, Su
15-05-2025 10:30:38 am
VIVO V27
24.918077,88.091927

Image
4

