

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000D6Dst0AF, Mokhdum Ali Laskar
2	Account Type	Residential
2	Address	S/O Nizamuddin Lashkar , Near by - Badberia Jama Masjid , Vill- BAUNIA Abad, Post- Bownia P.S- Nazat 1 , Dist- 24 Parganas, State- West Bengal, India , NORTH 24 PARGANAS, WEST BENGAL(NORTH), 743442
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION OF APL MOKHDUM ALI LASKAR WAS CONDUCTED AT THE GIVEN ADDRESS: S/O NIZAMUDDIN LASHKAR, NEAR BADBERIA JAMA MASJID, VILLAGE – BAUNIA ABAD, POST – BOWNIA, P.S – NAZAT 1, DISTRICT – NORTH 24 PARGANAS, STATE – WEST BENGAL, PIN CODE – 743442. THE ENTITY WAS CONTACTED AND THE PERSON MET WAS AMIRUL SEKH, WHO IDENTIFIED HIMSELF AS THE NEPHEW OF THE APPLICANT. THE GIVEN ADDRESS IS COMMERCIAL, AND THE PROPERTY IS OWNED, WITH STABILITY SINCE JANUARY 2023. THE RESIDENCE IS A BUILDING LOCATED IN A RESIDENTIAL NEIGHBOURHOOD CLASSIFIED AS MIDDLE CLASS. TPC DIGVIJAY, RESIDING NEARBY, CONFIRMED THE DETAILS OF THE APPLICANT. LOCATION COORDINATES: LATITUDE 22.4599912, LONGITUDE 88.7133046.
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Digvijay
10	Name of Person Contacted	AMIRUL SEKH
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	Met with nephew
15	GPS Location	FP57+W67, Deuli, Kumarjol, Baidyerati, West Bengal 743329, India

Important - Mandatory to be filled

1	Date and Time of Visit	15-05-2025 14:56:47
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	Referred
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Image
4

