

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H68MH2AZ, Samanta Link Point
2	Account Type	Commercial
2	Address	samanta link point, Gopalpur, Gopalpur, Mahishadal, East Midnapore, West Bengal 721628 India, East Midnapore, West Bengal, 721628
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF SAMANTA LINK POINT WAS CONDUCTED AT THE ADDRESS: SAMANTA LINK POINT, GOPALPUR, GOPALPUR, MAHISHADAL, EAST MIDNAPORE, WEST BENGAL, 721628, INDIA. THE VERIFICATION TEAM VISITED THE LOCATION AND MET WITH SUJAY SAMANTA, WHO CONFIRMED HIS RELATIONSHIP WITH THE ENTITY AS SELF. DURING THE VISIT, IT WAS NOTED THAT THE DEVICE FRONT CAMERA WAS NOT FUNCTIONAL, AS DISCUSSED. THE NATURE OF BUSINESS IS A MOBILE ACCESSORIES SHOP, AND THE PREMISES ARE OWNED BY THE APPLICANT. THE BUSINESS HAS BEEN STABLE AND OPERATIONAL SINCE JANUARY 2012. THE PREMISE IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A HIGHER MIDDLE-CLASS LOCALITY PROFILE. STOCK WAS SEEN AT THE LOCATION, AND THERE IS ONE EMPLOYEE CURRENTLY WORKING. LOCAL REFERENCE TPC SANGHAMITRA SAMANTA ALSO CONFIRMED THE APPLICANT'S DETAILS. THE LOCATION COORDINATES ARE LATITUDE 22.1878332 AND LONGITUDE 87.9680575. ALL INFORMATION PROVIDED WAS VERIFIED AND FOUND TO BE CONSISTENT WITH ON-SITE OBSERVATIONS.</p>

6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2012
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	SANGHAMITRA SAMANTA
10	Name of Person Contacted	SUJAY SAMANTA
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Met With Applicant
15	GPS Location	5Xq8+3P3, Haldia - Tamluk - Mechada Rd., Machhlandapur, Gopalpur, West Bengal 721628, India

Important - Mandatory to be filled

1	Date and Time of Visit	20-05-2025 10:53:44
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



5Xq8+3P3, Haldia - Tamluk - Mechada ...

20-05-2025 10:52:12 AM

22.1878324,87.968054

Image
3



Image
4



5Xq8+3P3, Haldia - Tamluk - Mechada

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22.187843, 87.9680571