

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DBASo0AP, Amit Basak
2	Account Type	Residential
2	Address	S/O Arabinda , Near by - School and masjid And Library , Vill+Post- JURAPANI, P.S- Dhupguri, Dist- Jalpaiguri, State- West Bengal , India, JALPAIGURI, WEST BENGAL(SILIGURI), 735210
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building

5	Auto Generated Investigating officials comment	<p>RESIDENTIAL VERIFICATION OF APL AMIT BASAK HAS BEEN CONDUCTED AND VERIFIED BY KAMINI SARKAR. THE ADDRESS VISITED WAS VILLAGE AND POST - JURAPANI, POLICE STATION - DHUPGURI, DISTRICT - JALPAIGURI, STATE - WEST BENGAL, INDIA, PIN CODE - 735210. THE LOCATION IS IDENTIFIED WITH NEARBY LANDMARKS SUCH AS A SCHOOL, MASJID, AND LIBRARY. THE COORDINATES OF THE LOCATION ARE LATITUDE 26.543732 AND LONGITUDE 89.1039575. AT THE TIME OF VISIT, THE ENTITY CONTACTED WAS AMIT BASAK HIMSELF, WHO CONFIRMED HIS IDENTITY. THE RELATIONSHIP WITH THE APPLICANT IS SELF. THE APPLICANT IS CURRENTLY RUNNING A SHOP INSIDE HIS HOUSE. THE PROPERTY IS OWNED BY THE APPLICANT AND HAS BEEN OCCUPIED SINCE JANUARY 2000. THE RESIDENCE IS A BUILDING STRUCTURE LOCATED IN A COMMERCIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY PROFILE. FURTHERMORE, TPC ANIL, RESIDING RIGHT BESIDE THE APPLICANT'S RESIDENCE, ALSO CONFIRMED THE APPLICANT'S RESIDENCE AND PRESENCE AT THE GIVEN ADDRESS. THE RESIDENCE AND ALL PROVIDED INFORMATION HAVE BEEN VERIFIED AND FOUND TO BE ACCURATE.</p>
6	Residence Type	Building
6	Ownership Type	Owned
7a	Residence Stability	Jan/2000
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Anil
10	Name of Person Contacted	Amit Basak
11	Untraceable Reason	N/A
12	Person Designation	

13	Other relevant details which you would like to share	
14	Gist Discussion	positive feedback
15	GPS Location	G4V3+9FX, Salbari, West Bengal 735210, India

Important - Mandatory to be filled		
1	Date and Time of Visit	20-05-2025 10:07:10
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	
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Image
2



Image
3



Image
4

