

## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields |   |
|---------|---|---|
| 1       | Account Number, Customer Name   | aAhOS00000DFU3E0AX, LATIFUR RAHAMAN   |
| 2       | Account Type  | Residential   |
| 2       | Address   | S/O: Tulu Seikh, House no- 112 Landmark- Near Jama Masjid VILL- Manik Nagar, P.S- Chanchal, P.O- Chanchal DIST- Malda, West Bengal, 732123 India, MALDA, WEST BENGAL(SILIGURI), 732123  |
| 3       | Address Findings  | Entity Contacted  |
| 4       | Name Board Sighted  | No Name Board seen  |
| 5       | Auto Generated Investigating officials comment                          | <p>THE RESIDENTIAL VERIFICATION OF APPLICANT LATIFUR RAHAMAN, S/O TULU SEIKH, WAS CONDUCTED AT THE GIVEN ADDRESS: HOUSE NO-112, NEAR JAMA MASJID, VILLAGE - MANIK NAGAR, P.S - CHANCHAL, P.O - CHANCHAL, DISTRICT - MALDA, WEST BENGAL, 732123, INDIA. THE LOCATION FALLS UNDER MALDA, WEST BENGAL (SILIGURI), 732123, WITH COORDINATES LATITUDE 25.3794098 AND LONGITUDE 88.007718. DURING THE VERIFICATION, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS LATIFUR RAHAMAN HIMSELF, WHO IDENTIFIED AS THE APPLICANT (SELF). THE PROPERTY IS OWNED, WITH RESIDENCY STABILITY SINCE AUGUST 2004. THE RESIDENCE TYPE IS AN APARTMENT, SITUATED IN A RESIDENTIAL NEIGHBORHOOD, AND THE LOCALITY IS CLASSIFIED AS MIDDLE CLASS. THIRD-PARTY CONTACT (TPC) SADDAM HOSSAIN, WHO RESIDES RIGHT BESIDE, ALSO CONFIRMED THAT THE APPLICANT RESIDES AT THE GIVEN ADDRESS. BASED ON THESE FINDINGS, THE VERIFICATION IS CONSIDERED SUCCESSFUL.</p> |
| 6       | Residence Type  | Apartment   |

|    |  |  |
|----|--|--|
| 6  | Ownership Type                                       | Owned  |
| 7a | Residence Stability                                  | Aug/2004   |
| 7b | Neighbourhood Area                                   | Residential  |
| 8  | Locality   | Middle Class   |
| 9  | Third Party Confirmation                             | Saddam Hossain   |
| 10 | Name of Person Contacted                             | LATIFUR RAHAMAN  |
| 11 | Untraceable Reason                                   | N/A  |
| 12 | Person Designation                                   |  |
| 13 | Other relevant details which you would like to share |  |
| 14 | Gist Discussion                                      | positive   |
| 15 | GPS Location   | 92P3+853, Maniknagar Road, Chanchal, Bhakri, West Bengal 732123, India |

**Important - Mandatory to be filled**

|   |  |                       |
|---|--|-----------------------|
| 1 | Date and Time of Visit                     | 20-05-2025 15:50:03   |
| 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                      | Success               |
| 6 | * Overall opinion on the account activity. |                       |



Image  
1



92R5+9JX, NH 31, Singia, Chanchal, West ...  
20-05-2025 03:48:13 PM  
25.3910871,88.0092355

Image  
2



92P3+853, Maniknagar Road, Chanchal, Bha  
20-05-2025 03:49:07 PM  
25.3890129,88.0061886

Image  
3



92P3+853, Maniknagar Road, Chanchal, Bha  
20-05-2025 03:49:19 PM  
25.3794098,88.007718

Image  
4



92P3+853, Maniknagar Road, Chanchal, Bha  
20-05-2025 03:49:37 PM  
25.3794098, 88.007718