

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS0000H65852AB, Dey Mondal Mobile
2	Account Type	Commercial
2	Address	8001200501, bhagabanbasan, Debra, Debra, West Bengal 721126 India, Debra, West Bengal , 721126
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF DEY MONDAL MOBILE WAS CONDUCTED AT ADDRESS 8001200501, BHAGABANBASAN, DEBRA, DEBRA, WEST BENGAL, 721126 ON THE COORDINATES LT 22.3948617, LG 87.6054697. THE ENTITY WAS CONTACTED SUCCESSFULLY. THE PERSON MET AT THE LOCATION WAS SOUGATA MANNA, WHO IDENTIFIED HIMSELF AS THE APPLICANT (SELF). THE NATURE OF BUSINESS IS A MOBILE ACCESSORIES SHOP. THE PREMISES ARE OWNED BY THE APPLICANT. THE BUSINESS WAS FOUND TO BE STABLE, AND STOCK WAS SEEN ON SITE. THE PREMISE IS LOCATED IN A RESIDENTIAL AREA WITH A MIDDLE-CLASS LOCALITY. THERE IS ONE EMPLOYEE PRESENT. LOCAL ENQUIRIES WERE MADE, AND TPC HARSH CONFIRMED THE DETAILS OF THE APPLICANT.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2023
7b	Neighbourhood Area	Residential

8	Locality	Middle Class
9	Third Party Confirmation	Harsh
10	Name of Person Contacted	Sougata Manna
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	positive
15	GPS Location	9JV4+W6P, Debra, Bhagaban Basan, West Bengal 721126, India

Important - Mandatory to be filled

1	Date and Time of Visit	21-05-2025 11:39:07
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



9JV4+W6P Debra Bhagaban Basan, West Bengal
21-05-2025 11:38:28 AM
22.39485, 87.705054748

Image
3



9JV4+W6P, Debra, Bhag
21-05-2025 11:38:37 A
22.3948585, 87.605474

Image
4

