

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H3Mwh2AF, SANAUL STORES
2	Account Type	Commercial
2	Address	Gobra, Gobra, Malda, West Bengal 732122 India, MALDA, WEST BENGAL(SILIGURI), 732122
3	Address Findings	Entity not contacted and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY SOURAV SARKAR. COMMERCIAL VERIFICATION OF SANAUL STORES WAS CONDUCTED AT THE ADDRESS: GOBRA, GOBRA, MALDA, WEST BENGAL 732122, INDIA, MALDA, WEST BENGAL (SILIGURI), 732122. THE ENTITY COULD NOT BE CONTACTED, AND THE BUSINESS WAS NOT AVAILABLE AT THE ADDRESS. CALLS WERE MADE TO THE APPLICANT, THEY WERE PICKED UP AND APPLICANT NOT AVAILABLE, NO NAME BOARD WAS SEEN AT THE LOCATION. THE NEIGHBOURHOOD AREA IS RESIDENTIAL, LOCATED IN A HIGH-CLASS LOCALITY. THE TPC, MILAN, DENIED VERIFYING THE APPLICANT'S IDENTITY. BASED ON THESE FINDINGS, THE VERIFICATION HAS FAILED. THE GPS LOCATION WAS LATITUDE: 25.0147398, LONGITUDE: 88.2851461.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential

8	Locality	High Class
9	Third Party Confirmation	MILAN
10	Name of Person Contacted	NA
11	Untraceable Reason	Difficult Area
12	Person Designation	NA
13	Other relevant details which you would like to share	NA
14	Gist Discussion	
15	GPS Location	Nalagola-Pakuahat-Malda Rd, Shubhajit, 278P+24G, Habibpur, West Bengal 732122, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 16:10:31
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Neeraj Anand
4	Signature of Checker for FV Report	
5	* Verification Status	Failure
6	* Overall opinion on the account activity.	



Image
1

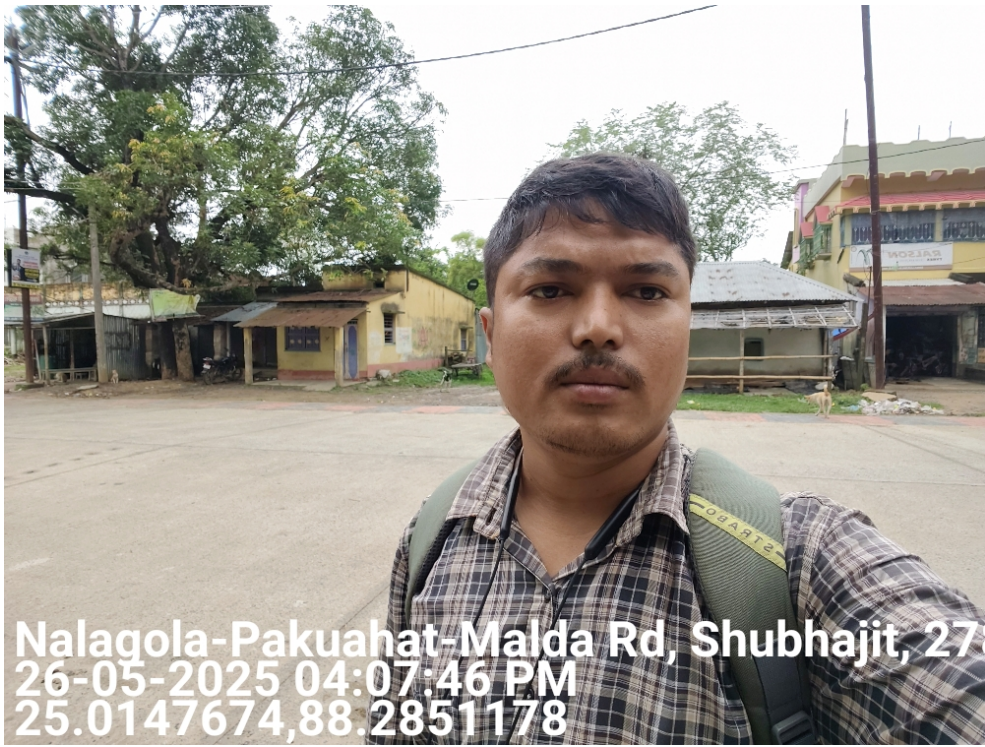


Image
2



Image
3



Image
4



Nalagola-Pakuahat-Malda Rd, Shubhajit, 278
26-05-2025 04:08:10 PM
25.0147398,88.2851461