

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS0000HCwJO2A1, SARKAR ONLINE SERVICES
2	Account Type	Commercial
2	Address	BAHIRGACHI, HAT BAHIRGACHI, PROTAPGARH, Nadia, West Bengal 741501 India, NADIA, WEST BENGAL(NORTH), 741501
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>VERIFIED BY DEBABARATA SARKAR. COMMERCIAL VERIFICATION OF SARKAR ONLINE SERVICES WAS CONDUCTED AT THE ADDRESS: BAHIRGACHI, HAT BAHIRGACHI, PROTAPGARH, NADIA, WEST BENGAL 741501, INDIA, NADIA, WEST BENGAL (NORTH), 741501. THE ENTITY WAS CONTACTED, AND THE NAME BOARD OF THE BUSINESS WAS VISIBLE ON THE DOOR. THE PERSON MET WAS SUJAY SARKAR, WHO IS ASSOCIATED WITH THE BUSINESS, BUT THE RELATIONSHIP WITH THE APPLICANT WAS NOT DISCLOSED. THE NATURE OF THE BUSINESS IS ONLINE BUSINESS AND THE PROPERTY IS RENTED. THE BUSINESS HAS BEEN OPERATING SINCE JUNE 2020. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA WITH A HIGHER MIDDLE-CLASS LOCALITY. THE TPC, MITHLESH, CONFIRMED THAT HE KNOWS THE APPLICANT AND PROVIDED A POSITIVE REMARK. NO STOCK WAS OBSERVED AT THE LOCATION, AND THE NUMBER OF EMPLOYEES IS 1. THE GPS LOCATION WAS LATITUDE: 23.2731571, LONGITUDE: 88.635264.</p>
6	Residence Type	
6	Ownership Type	Rent

7a	Residence Stability	Jun/2020
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	MITHLESH
10	Name of Person Contacted	SUJAY SARKAR
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	N/A
13	Other relevant details which you would like to share	N/A
14	Gist Discussion	yes
15	GPS Location	7JFP+64, Bahirgachi, West Bengal 741502, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 16:17:47
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	Success
6	* Overall opinion on the account activity.	



Image 1

7JFP+64, Bahirgachi, West Bengal 741502, India ...

26-05-2025 04:17:18 pm

23.2731571.88.635264

Image
2



Image
3



Image 4

