

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HEI082AH, Paban Online Service
2	Account Type	Commercial
2	Address	Nehalpur . Near Mohammad Pur Primary School. Chanchal, Nehalpur . Near Mohammad Pur Primary School. Chanchal, Malda, West Bengal 732123 India, MALDA, WEST BENGAL(SILIGURI), 732123
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION OF PABAN ONLINE SERVICE, VISITED AT ADDRESS NEHALPUR, NEAR MAHAMMAD PUR PRIMARY SCHOOL, CHANCHAL, NEHALPUR, NEAR MAHAMMAD PUR PRIMARY SCHOOL, CHANCHAL, MALDA, WEST BENGAL 732123, INDIA. MALDA, WEST BENGAL (SILIGURI), 732123. ENTITY CONTACTED, NAME BOARD APPEARING OUTSIDE THE BUILDING. NAME OF PERSON MET: SISHUPAL DAS, RELATIONSHIP WITH APL: SELF. NATURE OF BUSINESS: MOBILE SHOP. OWNERSHIP TYPE: RENT. STABILITY: PREMISE AREA, NEIGHBORHOOD AREA: RESIDENTIAL. LOCALITY: MIDDLE CLASS. TPC NAME: SWAPAN, AND HE KNOWS THE APPLICANT AND HIS BUSINESS. STOCK SEEN: YES. NUMBER OF EMPLOYEES: 1. LOCATION: LT 25.3825298, LG 87.9939044.
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	SWAPAN
10	Name of Person Contacted	SISHUPAL DAS
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	SELF
13	Other relevant details which you would like to share	
14	Gist Discussion	positive
15	GPS Location	9XJV+WJC, Mahammadpur, West Bengal 732123, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 14:45:16
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



Image
2



9XJV+WJC, Mahammadpur, West Bengal 732123, India
26-05-2025 02:35:53 pm
25.3825008, 87.9939061
Pincode : 732123

Image
3



Image
4

