

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HEjIM2A1, Day Night Medicines
2	Account Type	Commercial
2	Address	Samsi Hospital Road, Samsi Malda, Malda, West Bengal 732139 India, MALDA, WEST BENGAL(SILIGURI), 732139
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	COMMERCIAL VERIFICATION WAS CONDUCTED FOR DAY NIGHT MEDICINES AT THE ADDRESS: SAMSI HOSPITAL ROAD, SAMSI, MALDA, WEST BENGAL, 732139, INDIA. DURING THE VISIT, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS IDENTIFIED AS NURALAM, WHO CONFIRMED HIMSELF AS THE APPLICANT. THE NATURE OF BUSINESS IS A MEDICINE SHOP. THE OWNERSHIP TYPE OF THE PREMISES IS OWNED. THE BUSINESS IS STABLE, WITH STOCK SEEN ON THE PREMISES AND A TOTAL OF FOUR EMPLOYEES PRESENT AT THE TIME OF VISIT. THE PREMISE IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD WITH A MIDDLE-CLASS LOCALITY. TPC RAJU, PRESENT NEARBY, ALSO CONFIRMED THE APPLICANT'S DETAILS. THE GPS COORDINATES OF THE LOCATION ARE LATITUDE 25.2785432 AND LONGITUDE 88.014916.
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Raju
10	Name of Person Contacted	Nuralam
11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	72H7+CX9, Hospital, Samsi, Andhirampara, West Bengal 732122, India

Important - Mandatory to be filled

1	Date and Time of Visit	26-05-2025 12:54:35
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

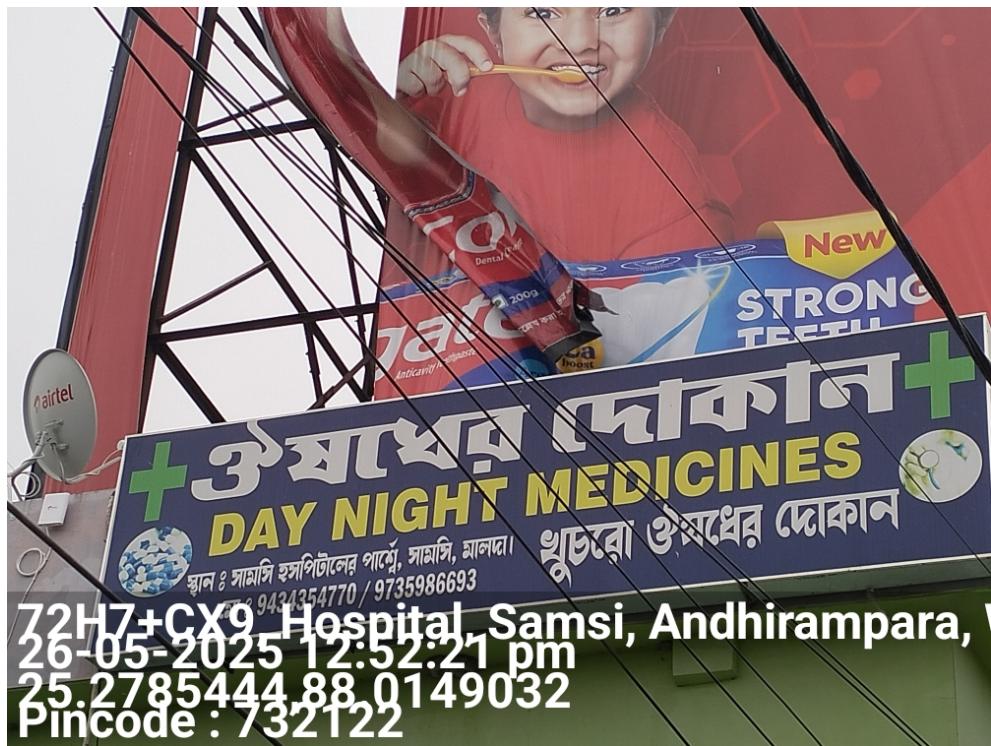


Image
2



72H7+CX9, Hospital, Samsi, Andhirampara, V
26-05-2025 12:52:41 pm
25.2784892,88.0149407
Pincode : 732122

Image
3



Image
4



72H7+CX9, Hospital, Samsi, Andhirampara, V
26-05-2025 12:53:54 pm
25.2785432,88.014916
Pincode : 732122