

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|---|
| 1 | Account Number, Customer Name | aAhOS00000DJdr30AD, Manshi Maji |
| 2 | Account Type | Residential |
| 2 | Address | w/o katik maji, F 6 2nd floor 218,railway colony , area name nonadanga , near by ruby hospital, p.o - nonadanga, p.s -nonadanga, district - kolkata, West Bengal , KOLKATA, WEST BENGAL(KOLKATA), 700105 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | No Name Board seen |
| 5 | Auto Generated Investigating officials comment | VERIFIED BY DIPTAROOP DHAR , RESIDENTIAL VERIFICATION OF APL MANSHI MAJI, VISTED AT ADDRESS W/O KATIK MAJI, F 6 2ND FLOOR 218,RAILWAY COLONY , AREA NAME NONADANGA , NEAR BY RUBY HOSPITAL, P.O - NONADANGA, P.S -NONADANGA, DISTRICT - KOLKATA, WEST BENGAL , KOLKATA, WEST BENGAL(KOLKATA), 700105, ENTITY CONTACTED, NO NAME BOARD SEEN. , , TPC NAME NEGATIVE, , RESIDENT TYPE BUILDING, NBHR HOOD AREA RESIDENTIAL, LOCALITY LOWER MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT 22.5563854, LG 88.4123641 |
| 6 | Residence Type | Building |
| 6 | Ownership Type | Rent |
| 7a | Residence Stability | Jan/2023 |
| 7b | Neighbourhood Area | Residential |

| | | |
|----|--|---|
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | negative |
| 10 | Name of Person Contacted | na |
| 11 | Untraceable Reason | Select Untraceable Reason |
| 12 | Person Designation | |
| 13 | Other relevant details which you would like to share | |
| 14 | Gist Discussion | negative |
| 15 | GPS Location | 645, Basani Devi Colony, Sector IV, Bidhannagar, Kolkata, West Bengal 700105, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 26-05-2025 12:06:54 |
| 2 | Name of External Agency | RNFI SERVICES LIMITED |
| 3 | Name of Checker for FV Report | |
| 4 | Signature of Checker for FV Report | |
| 5 | * Verification Status | Negative |
| 6 | * Overall opinion on the account activity. | |



Image
1



Image
2



208, Milan Nagar, Basani Devi Colony, ...
26-05-2025 12:06:17 pm
22.5563854,88.4123641

Image
3



645, Basani Devi Colony, Sector IV, ...
26-05-2025 12:06:27 pm
22.5563854,88.4123641

Image
4

