

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000H4ZtX2AV, RAJ & CO
2	Account Type	Commercial
2	Address	144 KOLKATA BEPIN BEHARY GANGULY STREET KOLKOTA KOLKATA WEST BENGAL 700012, KOLKATA, WEST BENGAL 700012 INDIA, Kolkata, West Bengal, 700012
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF RAJ & CO WAS CONDUCTED AT THE ADDRESS 144 KOLKATA BEPIN BEHARY GANGULY STREET, KOLKATA, WEST BENGAL, 700012, INDIA. THE ENTITY WAS CONTACTED AND THE PERSON MET ON SITE WAS MR. RAJ KUMAR SHAW, WHO IDENTIFIED HIMSELF AS THE PROPRIETOR AND CONFIRMED HIS RELATIONSHIP WITH THE APPLICANT AS "SELF." THE NATURE OF BUSINESS IS A VEGETABLE SHOP, AND THE OWNERSHIP TYPE IS OWNED. THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 2012, INDICATING STABILITY. THE PREMISE IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD CATEGORIZED AS HIGHER MIDDLE CLASS. THE PREMISE AREA WAS OBSERVED AND STOCK WAS SEEN ON SITE. THERE ARE CURRENTLY TWO EMPLOYEES WORKING AT THE LOCATION. THE FIELD VERIFICATION WAS CONDUCTED BY TPC TANUJA AND THE DETAILS OF THE APPLICANT WERE CONFIRMED. THE GPS COORDINATES OF THE LOCATION ARE LATITUDE 22.5661683 AND LONGITUDE 88.3677763. GPS PINCODE MISMATCHED.</p>

6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2012
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	TANUJA
10	Name of Person Contacted	Raj Kumar Shaw
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	
14	Gist Discussion	POSITIVE
15	GPS Location	H989+G4P, Lebutala, Bowbazar, Kolkata, West Bengal 700014, India

Important - Mandatory to be filled

1	Date and Time of Visit	27-05-2025 15:52:19
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Sonia Raikwar
4	Signature of Checker for FV Report	
5	* Verification Status	Success
6	* Overall opinion on the account activity.	



Image
1



Raj Kumar Shaw Mob. : 9339758032
(Raju)

Trade **RxC** Marks

HWH/SDAH/KOLKATA

RAJ & COMPANY

VEGETABLE COMMISSION
& ORDER SUPPLIERS

144, Bipin Behari Ganguli Street,
Kolkata - 700 012
(Nafar Babu's Bazar : Stall No. 30)
(Kolay Market)

H989+G4P, Lebutala, Bowbazar, Kolkata, West Bengal
27-05-2025 03:50:26 PM
22.5661547,88.3677924
Pincode : 700014

Image
2



Image
3



H989+G4P, Lebutala, Bowbazar, Kolkata, West Bengal
27-05-2025 03:51:44 PM
22.5661796, 88.3677616
Pincode : 700014

Image
4



H989+G4P, Lebutala, Bowbazar, Kolkata, Wes
27-05-2025 03:52:10 PM
22.5661683,88.3677763
Pincode : 700014