

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GV7gk2AD, Sabyasachi Traders 2
2	Account Type	Commercial
2	Address	Sabyasachi Traders 2, Derabish Balia, Kendrapara, Odisha 754208 India, CUTTACK, ODISHA, 754208
3	Address Findings	Entity not contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY AMARENDRA DASH, COMMERCIAL VERIFICATION OF SABYASACHI TRADERS 2 WAS CONDUCTED AT THE ADDRESS: SABYASACHI TRADERS 2, DERABISH BALIA, KENDRAPARA, ODISHA, 754208, INDIA ON THE GIVEN DATE. ENTITY WAS NOT CONTACTED AND WAS NOT AVAILABLE AT THE ADDRESS. CALL TO THE APPLICANT WAS NOT CONNECTED. TPC NIRAJ DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. HENCE, ON THE BASIS OF THE ABOVE REMARKS, VERIFICATION IS FAILED. LOCATION: LT 20.4994819, LG 86.286787.</p>
6	Residence Type	
6	Ownership Type	N/A
7a	Residence Stability	N/A
7b	Neighbourhood Area	Commercial
8	Locality	N/A
9	Third Party Confirmation	Niraj
10	Name of Person Contacted	N/A

11	Untraceable Reason	N/A
12	Person Designation	N/A
13	Other relevant details which you would like to share	
14	Gist Discussion	Not Connected
15	GPS Location	Anakhia - Nanapur Rd, Bankimunde, Odisha 754208, India

Important - Mandatory to be filled		
1	Date and Time of Visit	28-05-2025 16:46:59
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	Failure
6	* Overall opinion on the account activity.	

Image 1	 <p>Anakhia - Nanapur Rd, Bankimunde, Odisha 28-05-2025 04:45:05 pm 20.5000602,86.2858404</p>
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Image
2



Image
3



Image
4

