

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 and not available at the address
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	VERIFIED BY AMARENDRA DASH , COMMERCIAL VERIFICATION OF SABYASACHI TRADERS 2, VISTED AT ADDRESS SABYASACHI TRADERS 2, DERABISH BALIA, KENDRAPARA, ODISHA 754208 INDIA, CUTTACK, ODISHA, 754208, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , NOT CONNECTED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , NBHR HOOD AREA COMMERCIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHALF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT20.4994819, LG 86.286787
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Na

10	Name of Person Contacted	Na
11	Untraceable Reason	Difficult Area
12	Person Designation	Na
13	Other relevant details which you would like to share	
14	Gist Discussion	Na
15	GPS Location	Anakhia - Nanapur Rd, Bankimundei, 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	
4	Signature of Checker for FV Report	
5	* Verification Status	Negative
6	* Overall opinion on the account activity.	



Image
1



Image
2



Image
3



Anakhia - Nanapur Rd, Bankimundei, Odisha
28-05-2025 04:46:33 pm
20.5000602, 86.2858404

Image
4

