

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GyfWx2AJ, Ratnadeep Roy Chowdhury
2	Account Type	Commercial
2	Address	Binnaguri Bazar, Binnaguri, Jalpaiguri, Jalpaiguri, West Bengal 735221 India, Jalpaiguri, West Bengal, 735221
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF RATNADEEP ROY CHOWDHURY WAS CONDUCTED AT THE ADDRESS: BINNAGURI BAZAR, BINNAGURI, JALPAIGURI, WEST BENGAL – 735221, INDIA. THE ADDRESS WAS FOUND TO BE CORRECT AND THE ENTITY WAS CONTACTED. A NAME BOARD DISPLAYING THE BUSINESS NAME WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS RATNADEEP ROY CHOWDHURY, WHO IDENTIFIED HIMSELF AS THE APPLICANT. HE CONFIRMED THAT HE IS OPERATING A HOTEL AND RESTAURANT BUSINESS AT THE SAID LOCATION. THE OWNERSHIP TYPE IS OWNED, AND THE PREMISES ARE LOCATED IN A COMMERCIAL AREA CLASSIFIED AS A HIGHER MIDDLE-CLASS LOCALITY. WHILE NO STOCK WAS PHYSICALLY SEEN DURING THE VISIT, THREE EMPLOYEES WERE PRESENT AT THE TIME OF VERIFICATION. A THIRD-PARTY CONTACT, PAWAN, LOCATED RIGHT BESIDE THE PREMISES, ALSO CONFIRMED THE APPLICANT'S DETAILS. THE VERIFICATION WAS CARRIED OUT AT COORDINATES LATITUDE 26.7455964 AND LONGITUDE 89.0520079. GPS PINCODE MISMATCHED.</p>
6	Residence Type	

6	Ownership Type	Owned
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Pawan
10	Name of Person Contacted	Ratnadeep roy Chowdhury
11	Untraceable Reason	N/A
12	Person Designation	owner
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	P3W2+6VM, Binnaguri, Telipara Tea Garden D, West Bengal 735203, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	29-05-2025 16:47:31
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	
6	* Overall opinion on the account activity.	

Image  
1



Image  
2



Image  
3



P3W2+6YM, Bin Naguri, Telipara Tea Garden  
29-05-2025 04:45:19 pm  
26.745576, 89.0520048  
Pincode : 735203

Image  
4

