

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|--|--|
| 1 | Account Number, Customer Name | 00QOS00000HNjpC2AT, Fish Business |
| 2 | Account Type | Commercial |
| 2 | Address | 665, Shipur, East Midnapore, West Bengal 721448 India, East Midnapore, West Bengal, 721448 |
| 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 AMIT MAITY , COMMERCIAL VERIFICATION OF FISH BUSINESS, VISTED AT ADDRESS 665, SHIPUR, EAST MIDNAPORE, WEST BENGAL 721448 INDIA, EAST MIDNAPORE, WEST BENGAL, 721448, ENTITY NOT CONTACTED AND NOT AVAILABLE AT THE ADDRESS, NO NAME BOARD SEEN. , CALL NOT PICKED ADDRESS ISSUE DIFFICULT AREA , TPC NAME NA, , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC CONFIRMED GIVEN ADDRESS IS FAKE, NO SUCH KIND OF PERSON/BIZ HE KNOWS, HENCE ON THE BEHLAF ABOVE REMARKS VERIFICATION IS FAILED. LOCATION , LT21.7583332, LG 87.4880974 |
| 6 | Residence Type | |
| 6 | Ownership Type | Owned |
| 7a | Residence Stability | Jan/1996 |
| 7b | Neighbourhood Area | Residential |
| 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 | NA |
| 14 | Gist Discussion | NA |
| 15 | GPS Location | QFFJ+3HP, Shipur Road, Sinduria, Shipur, West Bengal 721448, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 04-06-2025 16:18:46 |
| 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



**QFFJ+3HP, Shipur Road, Sinduria, Shipur, We
04-06-2025 04:17:55 pm
21.7595995,87.4979975**

Image
2



**QFFJ+3HP, Shipur Road, Sinduria, Shipur, We
04-06-2025 04:18:06 pm
21.7583332,87.4880974**

Image
3



**QFFJ+3HP, Shipur Road, Sinduria, Shipur, We
04-06-2025 04:18:14 pm
21.7583332,87.4880974**

Image
4

