

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Account Number, Customer Name	00QOS00000HPLPU2A5, Suman Enterprise
2	Account Type	Commercial
2	Address	Sarkar Para Road, Sarkar Para, Gazole, West Bengal 732124 India, MALDA, WEST BENGAL(SILIGURI), 732124
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	VERIFICATION CONDUCTED BY SOURAV SARKAR FOR COMMERCIAL VERIFICATION OF SUMAN ENTERPRISE. VISIT WAS CONDUCTED AT THE ADDRESS: SARKAR PARA ROAD, SARKAR PARA, GAZOLE, MALDA, WEST BENGAL, 732124, INDIA ON THE DATE MENTIONED. THE ENTITY WAS NOT CONTACTED AS NO ONE WAS AVAILABLE AT THE LOCATION AND ATTEMPT TO CONTACT THE APPLICANT VIA PHONE CALL WAS UNSUCCESSFUL. LOCAL REFERENCE TPC SHANTANU WAS APPROACHED BUT DENIED TO SHARE ANY DETAILS ABOUT THE APPLICANT. LOCATION COORDINATES: LATITUDE 25.2153835, LONGITUDE 88.1959834.
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	Shantanu

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	Call Not Connected
15	GPS Location	658W+3CV, Sarkarpara Rd, Gazole, Bandhail, West Bengal 732124, India

**Important - Mandatory to be filled**

1	Date and Time of Visit	05-06-2025 12:08:14
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



**658W+3CV, Sarkarpara Rd, Gazole, Bandhail,  
05-06-2025 12:07:26 PM  
25.2153695,88.1960063**

Image  
2



Image  
3



Image  
4



658W+3CV, Sarkarpara Rd, Gazole, Bandhail  
05-06-2025 12:08:06 PM  
25.2153835, 88.1959834