

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HSy682AD, SAMIM ENTERPRISES
2	Account Type	Commercial
2	Address	65, Nagar, Berhampore, West Bengal 742159 India, MURSHIDABAD, WEST BENGAL(SILIGURI), 742159
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION CONDUCTED BY SURAJ KONAI FOR SAMIM ENTERPRISES. VISIT WAS CONDUCTED AT THE ADDRESS: 65, NAGAR, BERHAMPORE, MURSHIDABAD, WEST BENGAL, 742159, INDIA ON THE MENTIONED DATE. THE ENTITY WAS CONTACTED AND THE PERSON MET AT THE LOCATION WAS SAMIM MIA, WHO CONFIRMED HIMSELF AS THE APPLICANT (RELATIONSHIP: SELF). THE NATURE OF BUSINESS IS COLD DRINKS WHOLESALER. THE PREMISES IS OWNED BY THE APPLICANT AND HAS BEEN STABLE SINCE JANUARY 2018. THE PREMISES AREA IS FUNCTIONAL AND STOCK WAS SEEN DURING THE VISIT. ONLY ONE EMPLOYEE WAS PRESENT AT THE TIME OF VISIT. THE NEIGHBOURHOOD AREA IS A COMPLEX AND THE LOCALITY IS CLASSIFIED AS HIGH CLASS. LOCAL REFERENCE TPC SHASHANK, LOCATED RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. LOCATION COORDINATES: LATITUDE 24.0936036, LONGITUDE 87.9886337.</p>
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Jan/2018

7b	Neighbourhood Area	Complex
8	Locality	High Class
9	Third Party Confirmation	Shashank
10	Name of Person Contacted	SAMIM MIA
11	Untraceable Reason	N/A
12	Person Designation	DISTRIBUTOR
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	Nagar (Uttar Nagar) Murshidabad, 3XVQ+FCW, Nagar, ???, West Bengal 742159, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 12:32:12
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	Success
6	* Overall opinion on the account activity.	



Image
1



Nagar (Uttar Nagar) Murshidabad, 3XVQ+FC
05-06-2025 12:28:54 PM
24.0936036,87.9886337

Image
2



Image
3



3XVQ+H74, Nagar, নগর, West Bengal 742159
05-06-2025 12:27:48 PM
24.0936273,87.9886062

Image
4

