

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HTGCW2A5, Nilam Creation
2	Account Type	Commercial
2	Address	Shivmandir Bazar, Shivmandir, Matigara, Kadamtala, Siliguri, West Bengal 734011 India, DARJILING, WEST BENGAL(SILIGURI), 734011
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 NILAM CREATION WAS CONDUCTED AT THE ADDRESS: SHIVMANDIR BAZAR, SHIVMANDIR, MATIGARA, KADAMTALA, SILIGURI, WEST BENGAL – 734011, DISTRICT DARJILING, WEST BENGAL (SILIGURI). THE ENTITY WAS CONTACTED AND A NAME BOARD WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS NILAM GHOSH (RELATIONSHIP WITH APPLICANT – NOT APPLICABLE). THE NATURE OF BUSINESS IS A GARMENTS SHOP. THE PREMISES ARE ON RENT, WITH BUSINESS STABILITY SINCE JANUARY 2019. THE AREA IS COMMERCIAL, LOCATED IN A HIGHER MIDDLE-CLASS LOCALITY. STOCK WAS SEEN AT THE LOCATION AND THE SHOP EMPLOYS 2 STAFF MEMBERS. TPC SHIULI BARMAN, WHO RESIDES RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. LOCATION COORDINATES: LATITUDE 26.707547, LONGITUDE 88.361624.</p>
6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2019

7b	Neighbourhood Area	Commercial
8	Locality	Higher Middle class
9	Third Party Confirmation	Shiuli Barman
10	Name of Person Contacted	Nilam Ghosh
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	P946+XJ8, Bairatisal, West Bengal 734013, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 18:27:53
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



Store No. 19 Shiymandir Bazar, Kalimoni Market
05-06-2025 06:23:32 pm
26 7075348, 88 3616101
Pincode : 734011

Image
2



P946+X J8, Bairatisal, West Bengal 734013,
05-06-2025 06:23:54 pm
26.7075436,88.3616057
Pincode : 734013

Image
3



Store No 19 Shiymandir Bazar, Kalimoni Mar
05-06-2025 06:24:20 pm
26.70753.88.3616174
Pincode : 734011

Image
4



P946+XJ8, Bairatisal, West Bengal 734013, I
05-06-2025 06:26:12 pm
26.707547,88.361624
Pincode : 734013