

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HTrNN2A1, Prankishore Net Cafe
2	Account Type	Commercial
2	Address	Madarihat, Hasimara, Alipurduar, West Bengal 735214 India, ALIPURDUAR, WEST BENGAL(SILIGURI), 735214
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing outside the Building
5	Auto Generated Investigating officials comment	<p>VERIFICATION CONDUCTED BY MEHEMUD ISLAM FOR COMMERCIAL VERIFICATION OF PRANKISHORE NET CAFE. VISIT WAS CONDUCTED AT THE ADDRESS: MADARIHAT, HASIMARA, ALIPURDUAR, WEST BENGAL, 735214, INDIA, ALIPURDUAR, WEST BENGAL (SILIGURI), 735214. THE ENTITY WAS CONTACTED SUCCESSFULLY. A NAME BOARD DISPLAYING THE BUSINESS NAME WAS SEEN OUTSIDE THE BUILDING. THE PERSON MET AT THE LOCATION WAS PRANKISHORE DAS, WHO CONFIRMED HIMSELF AS THE APPLICANT (RELATIONSHIP: SELF). THE NATURE OF BUSINESS IS A STATIONERY SHOP. THE OWNERSHIP TYPE IS RENTED AND THE BUSINESS HAS BEEN OPERATING SINCE JANUARY 2020. PREMISES AREA WAS FOUND APPROPRIATE FOR BUSINESS OPERATIONS. THE NEIGHBOURHOOD IS RESIDENTIAL AND FALLS UNDER A MIDDLE-CLASS LOCALITY. LOCAL REFERENCE TPC NIRAV, LOCATED RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS SEEN AT THE SHOP AND ONE EMPLOYEE WAS PRESENT. LOCATION COORDINATES: LATITUDE 26.6967751, LONGITUDE 89.2824744.</p>

6	Residence Type	
6	Ownership Type	Rent
7a	Residence Stability	Jan/2020
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Nirav
10	Name of Person Contacted	Prankishore Das
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	M7WJ+PXH, Uttar Madarihat, West Bengal 735220, India

Important - Mandatory to be filled

1	Date and Time of Visit	05-06-2025 11:37:22
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

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Office : Roy Enterprise, Opp. Madarihat P.S., Jodhpur
www.dooarstourtravel.in

M7WJ+PXH, Uttar Madarihat, West Bengal 7
05-06-2025 11:31:55 AM
26.696752,89.2824668

Image
2



M7WJ+PXH, Uttar Madarihat, West Bengal 7
05-06-2025 11:32:10 AM
26.6967622,89.2824706

Image
3



Image
4



M7WJ+PXH, Uttar Madarihat, West Bengal 7
05-06-2025 11:32:36 AM
26.6967751 89.2824744