

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DHGLp0AP, Md Muntakim Seikh
2	Account Type	Residential
2	Address	N0002 ISLAMPUR JAME MOSJID DHULIYAN VILL ISLAMPUR PO BHASAIPAIKAR PS SAMSERGANJ DIST MURSHIDABAD PIN NO 742202, DHULIYAN, WEST BENGAL 742202 India, MURSHIDABAD, WEST BENGAL(SILIGURI), 742202
3	Address Findings	Entity Not Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	RESIDENTIAL VERIFICATION WAS CONDUCTED BY BIKI SK FOR APL MD MUNTAKIM SEIKH AT THE GIVEN ADDRESS: N0002, ISLAMPUR JAME MOSJID, DHULIYAN, VILLAGE ISLAMPUR, POST BHASAIPAIKAR, P.S. SAMSERGANJ, DISTRICT MURSHIDABAD, WEST BENGAL, PIN CODE 742202. DURING THE VISIT, THE ENTITY WAS NOT CONTACTED AS THE APPLICANT WAS NOT AVAILABLE AT THE ADDRESS. A CALL WAS SUCCESSFULLY CONNECTED, BUT THE APPLICANT WAS NOT PRESENT. LOCAL CONTACT TPC UMANG WAS APPROACHED BUT DENIED TO SHARE ANY DETAILS REGARDING THE APPLICANT. BASED ON THE ABOVE REMARKS AND LACK OF VERIFIABLE INFORMATION, THE VERIFICATION IS MARKED AS FAILED. THE GEO-CORDINATES OF THE LOCATION ARE LATITUDE 24.6288327 AND LONGITUDE 87.9137137.
6	Residence Type	N/A
6	Ownership Type	N/A

7a	Residence Stability	N/A
7b	Neighbourhood Area	Residential
8	Locality	N/A
9	Third Party Confirmation	Umang
10	Name of Person Contacted	N/A
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	CUSTOMER NOT AVAILABLE IN THIS ADDRESS
15	GPS Location	JWH6+4JG, Bhasaipaikar Rd, Bhasaipaikar, Chandpur, West Bengal 742202, India

Important - Mandatory to be filled

1	Date and Time of Visit	09-06-2025 17:48:48
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	 A circular blue ink stamp. The outer ring contains the text 'RNFI Services Limited' at the top and 'Formerly Known as RNFI Services Pvt. Ltd.' at the bottom, separated by stars. The center of the stamp contains the word 'Failure' and 'NEW DELHI' below it.
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



JWH6+4JG, Bhasaipaikar Rd, Bhasaipaikar, Odisha, India
09-06-2025 05:48:07 PM
24.6288327, 87.9137137

Image
3



Image
4

