

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HFuZc2AL, M/s Hossain Fertilizer
2	Account Type	Commercial
2	Address	12,Shibpur, bazar road, Mathabhanga,Shipur,Near Masjid, Cooch Behar, West Bengal 736101 India, COOCH BEHAR, WEST BENGAL(SILIGURI), 736101
3	Address Findings	Entity Contacted
4	Name Board Sighted	Name Board appearing on the Door
5	Auto Generated Investigating officials comment	<p>COMMERCIAL VERIFICATION OF M/S HOSSAIN FERTILIZER WAS CONDUCTED BY RANADIP SAHA AT THE ADDRESS: 12, SHIBPUR, BAZAR ROAD, MATHABHANGA, SHIPUR, NEAR MASJID, COOCH BEHAR, WEST BENGAL, 736101, INDIA, COOCH BEHAR, WEST BENGAL (SILIGURI), 736101. THE ENTITY WAS CONTACTED SUCCESSFULLY. A NAME BOARD DISPLAYING THE ENTITY NAME WAS VISIBLE ON THE DOOR. THE PERSON MET AT THE LOCATION WAS IDENTIFIED AS TAYEJUL HOQUE, WHO CONFIRMED THAT HE IS THE APPLICANT HIMSELF. THE NATURE OF BUSINESS IS A FERTILIZER SHOP OPERATING FROM A SELF-OWNED PREMISE. THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 1987. THE PREMISE AREA IS COMMERCIAL, LOCATED IN A MIDDLE-CLASS LOCALITY. THE NEIGHBORHOOD CONFIRMED THE APPLICANT DETAILS, WITH LANDMARK TPC SHIVANSH SITUATED RIGHT BESIDE THE SHOP. STOCK WAS SEEN ON-SITE, AND THERE IS ONE EMPLOYEE PRESENT. THE GPS LOCATION OF THE SITE IS LATITUDE 26.2627067 AND LONGITUDE 89.2596392.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/1987
7b	Neighbourhood Area	Commercial
8	Locality	Middle Class
9	Third Party Confirmation	Shivansh
10	Name of Person Contacted	Tayejul hoque
11	Untraceable Reason	N/A
12	Person Designation	Positive
13	Other relevant details which you would like to share	
14	Gist Discussion	Positive
15	GPS Location	7755+X8H, Mathabhanga, Panaguri, West Bengal 736172, India

Important - Mandatory to be filled

1	Date and Time of Visit	11-06-2025 08:29:53
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	Rajesh Massey
4	Signature of Checker for FV Report	 A circular blue stamp with the text "RNFI Services Limited" around the top and "Formerly Known as RNFI Services Pvt. Ltd." around the bottom. In the center, it says "Success" and "NEW DELHI".
5	* Verification Status	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image
3

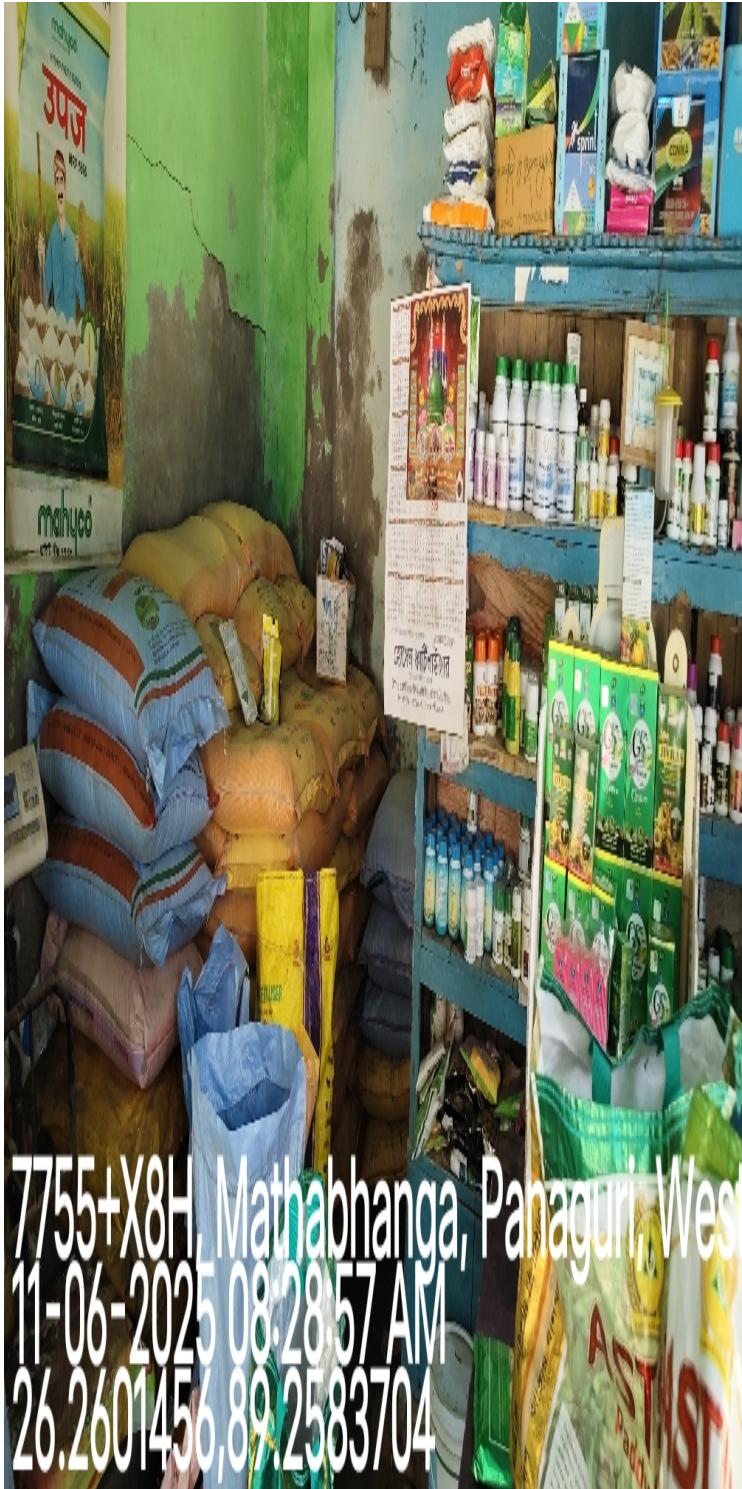


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