

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	aAhOS00000DkDR20AN, Pintu Mallik
2	Account Type	Residential
2	Address	S/o- Ramesh mallik, Village-Debhog,Area-sukanta nagar,Near- Golden resturant, Po-Sukanta Nagra, Ps- Bhawani nagar, District-East Medinipore, West Bengal India, KOLKATA, WEST BENGAL(KOLKATA), 721657
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>THE RESIDENTIAL VERIFICATION OF APL PINTU MALLIK WAS CONDUCTED BY BINANDA PAL AT THE GIVEN ADDRESS: S/O RAMESH MALLIK, VILLAGE - DEBHOG, AREA - SUKANTA NAGAR, NEAR GOLDEN RESTAURANT, P.O - SUKANTA NAGRA, P.S - BHAWANI NAGAR, DISTRICT - EAST MEDINIPORE, WEST BENGAL, INDIA 721657. THE LOCATION IS IN KOLKATA, WEST BENGAL (KOLKATA), 721657. DURING THE VERIFICATION, THE ENTITY WAS CONTACTED AND THE PERSON MET WAS PINTU MALLIK, WHO IS THE APPLICANT AND HAS A SELF RELATIONSHIP WITH APL. THE PROPERTY IS RENTED BY PINTU MALLIK AND HAS BEEN STABLE SINCE JANUARY 2018. THE RESIDENCE IS A BUILDING AND IS LOCATED IN A RESIDENTIAL AREA. THE LOCALITY IS MIDDLE CLASS. TPC SANTU JANA CONFIRMED THAT THE APPLICANT'S RESIDENCE IS LOCATED RIGHT BESIDE HIS OWN. THE LOCATION IS CONFIRMED TO BE AT LATITUDE 22.0599062 AND LONGITUDE 88.0728351. GPS PINCODE MISMATCHED.</p>
6	Residence Type	Building
6	Ownership Type	Rent

7a	Residence Stability	Jan/2018
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	SANTU JANA
10	Name of Person Contacted	PINTU MALLIK
11	Untraceable Reason	N/A
12	Person Designation	
13	Other relevant details which you would like to share	
14	Gist Discussion	SANTU JANA
15	GPS Location	336F+2JM, Sukanta Nagar, Debhog, Haldia, West Bengal 721631, India

Important - Mandatory to be filled

1	Date and Time of Visit	14-06-2025 12:21:52
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



336F+2JM, Sukanta Nagar, Debhog, Haldia, W
14-06-2025 12:21:06 PM
22.0602528, 88.0738932
Pincode : 721631

Image
4



336F+2JM, Sukanta Nagar, Debhog, Haldia, V

14-06-2025 12:21:24 PM

22.0602312, 88.0738424

Pincode : 721631