

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000HgisU2AR, Studio Cum Cyber Cafe
2	Account Type	Commercial
2	Address	Barchahara To Kharika, Adasimla, Adasimla, West Bengal 721467 India, MIDNAPORE, WEST BENGAL(KOLKATA), 721467
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>THIS REPORT IS VERIFIED BY SUMAN JANA FOR THE COMMERCIAL VERIFICATION OF A STUDIO CUM CYBER CAFE. THE SITE VISIT WAS CONDUCTED AT THE ADDRESS: BARCHAHARA TO KHARIKA, ADASIMLA, ADASIMLA, WEST BENGAL, 721467, INDIA, MIDNAPORE, WEST BENGAL (KOLKATA), 721467. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS MALAY DAS, WHO IS THE APPLICANT HIMSELF. THE NATURE OF THE BUSINESS IS A SERVICE PROVIDER, SPECIFICALLY A STUDIO CUM CYBER CAFE. THE PROPERTY IS OWNED BY APL, AND THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 2017. THE PREMISE AREA IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD, AND THE LOCALITY IS CONSIDERED TO BE HIGHER MIDDLE CLASS. THE TPC SUBHANKAR DAS PROPERTY IS LOCATED RIGHT BESIDE AND HAS BEEN CONFIRMED AS THE APPLICANT'S RESIDENCE. STOCK WAS SEEN AT THE LOCATION, AND THE BUSINESS EMPLOYS ONE PERSON. THE LOCATION COORDINATES ARE LT 22.1230786, LG 87.5382909.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2017
7b	Neighbourhood Area	Residential
8	Locality	Higher Middle class
9	Third Party Confirmation	SUBHANKAR DAS
10	Name of Person Contacted	MALAY 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	Barchahara To, Barachahara - Kharika Rd, Adasimla, West Bengal 721467, India

Important - Mandatory to be filled

1	Date and Time of Visit	18-06-2025 13:04:57
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	
6	* Overall opinion on the account activity.	

Image
1



Image
2



Image 3



Image
4



Barchabara To Barachahara - Kharika Rd, ...
18-06-2025 01:04:09 pm
22.1230783, 87.5382877
Pincode : 721467