

## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000Hmznr2AB, Beauty store
2	Account Type	commercial
2	Address	ISLAMPUR BOLTOLA, Dubrajpur SO, Birbhum, West Bengal 731123 India, NADIA, WEST BENGAL(NORTH), 731123
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 DEBABRATA MANNA OR THE COMMERCIAL VERIFICATION OF A BEAUTY STORE THE SITE VISIT WAS CONDUCTED AT THE ADDRESS: ISLAMPUR BOLTOLA, DUBRAJPUR SO, BIRBHUM, WEST BENGAL 731123, INDIA, NADIA, WEST BENGAL (NORTH), 731123. THE ENTITY WAS CONTACTED, AND THE PERSON MET WAS SEKH IMRAN, WHO IS THE APPLICANT HIMSELF. THE NATURE OF THE BUSINESS IS A GENERAL STORE, SPECIFICALLY A BEAUTY STORE. THE PROPERTY IS OWNED BY APL, AND THE BUSINESS HAS BEEN OPERATIONAL SINCE JANUARY 2025. THE PREMISE AREA IS LOCATED IN A RESIDENTIAL NEIGHBORHOOD, AND THE LOCALITY IS CONSIDERED TO BE HIGHER MIDDLE CLASS. THE TPC FAYAN 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:23.7889918 LG: 87.3815665.</p>
6	Residence Type	
6	Ownership Type	Owned

7a	Residence Stability	Jan/2025
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Fayan
10	Name of Person Contacted	SEKH IMRAN
11	Untraceable Reason	N/A
12	Person Designation	Onwer
13	Other relevant details which you would like to share	
14	Gist Discussion	positive
15	GPS Location	1/151, Asrafi Para, Dubrajpur, West Bengal 731123, India

#### **Important - Mandatory to be filled**

1	Date and Time of Visit	18-06-2025 13:13:27
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

