

Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Account Number, Customer Name | 00QOS00000HgpHZ2AZ, Ejaul Haque |
| 2 | Account Type | Commercial |
| 2 | Address | West Bengal, Promodenagar BO, Jalpaiguri, West Bengal 735216 India, Jalpaiguri, West bengal, 735216 |
| 3 | Address Findings | Entity Contacted |
| 4 | Name Board Sighted | Name Board appearing outside the Building |
| 5 | Auto Generated Investigating officials comment | <p>VERIFIED BY DEBU SARKAR. THE COMMERCIAL VERIFICATION OF EJAUL HAQUE WAS CONDUCTED AT THE FOLLOWING ADDRESS: WEST BENGAL, PROMODENAGAR BO, JALPAIGURI, WEST BENGAL, PIN CODE: 735216, INDIA, JALPAIGURI, WEST BENGAL, 735216. THE ENTITY WAS CONTACTED, AND THE NAME BOARD WAS VISIBLE OUTSIDE THE BUILDING. WE MET WITH RAHUL ISLAM, WHO IS THE APPLICANT'S BROTHER. THE NATURE OF THE BUSINESS IS A FISH AND MEAT SHOP, AND THE PREMISES ARE OWNED BY THE APPLICANT. THE BUSINESS HAS BEEN STABILIZED SINCE JANUARY 2017. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA, AND THE LOCALITY IS LOWER MIDDLE CLASS. TPC ARUN, WHO IS RIGHT BESIDE THE LOCATION, CONFIRMED THE APPLICANT'S DETAILS. NO STOCK WAS OBSERVED DURING THE VISIT, AND THERE IS 1 EMPLOYEE WORKING AT THE PREMISES. THE LOCATION COORDINATES AT THE TIME OF VERIFICATION WERE LT 26.6019294 AND LG 89.1153537. GPS PINCODE MISMATCHED.</p> |
| 6 | Residence Type | |
| 6 | Ownership Type | Owned |

| | | |
|----|--|---|
| 7a | Residence Stability | Jan/2017 |
| 7b | Neighbourhood Area | Residential |
| 8 | Locality | Lower Middle Class |
| 9 | Third Party Confirmation | Arun |
| 10 | Name of Person Contacted | Rahul Islam |
| 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 | Promod Nagar Rd, Gokulnagar, Pramode Nagar, West Bengal 735211, India |

Important - Mandatory to be filled

| | | |
|---|--|-----------------------|
| 1 | Date and Time of Visit | 19-06-2025 17:16:44 |
| 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 | Success |
| 6 | * Overall opinion on the account activity. | |



Image
1



Promod Nagar Rd, Gokulnagar, Pramode Nag

19-06-2025 05:14:22 PM

26.5762664,89.116589

Pincode : 735211

Image
2



Promod Nagar Rd, Gokulpagar, Pramode Nag
19-06-2023 05:14:48 PM
26.5762688, 89.1165898
Pincode : 735211

Image
3



Image
4

