

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Account Number, Customer Name	00QOS00000GbXdK2AV, HASIBUR MUDI BHANDAR
2	Account Type	Commercial
2	Address	Asmoter More Bus Stop, Canning Malancha Rd, Dhuri To Canonng Road, South 24 Parganas, West Bengal 743329 India, South 24 Parganas, West Bengal, 743329
3	Address Findings	Entity Contacted
4	Name Board Sighted	No Name Board seen
5	Auto Generated Investigating officials comment	<p>VERIFIED BY NAIMUDDIN MOLLA. COMMERCIAL VERIFICATION OF HASIBUR MUDI BHANDAR WAS CONDUCTED AT THE GIVEN ADDRESS: ASMOTER MORE BUS STOP, CANNING MALANCHA RD, DHURI TO CANONNG ROAD, SOUTH 24 PARGANAS, WEST BENGAL 743329, INDIA (LATITUDE 22.332804, LONGITUDE 88.7201333). THE ENTITY WAS CONTACTED, BUT NO NAME BOARD WAS SEEN AT THE PREMISES. THE PERSON MET WAS HASIBUR MOLLA, WHO IDENTIFIED HIMSELF AS THE APPLICANT. THE NATURE OF THE BUSINESS IS A GENERAL STORE, AND THE PROPERTY IS OWNED BY THE APPLICANT, WHO HAS BEEN RUNNING THE STORE SINCE DECEMBER 2014. THE PREMISE AREA IS LOCATED IN A MIDDLE-CLASS RESIDENTIAL LOCALITY, AND THE NEIGHBORHOOD IS RESIDENTIAL. A THIRD-PARTY CONTACT, HABIBUR SEKH, WHO LIVES RIGHT BESIDE, CONFIRMED THE APPLICANT'S DETAILS. STOCK WAS SEEN AT THE STORE, AND THERE IS 1 EMPLOYEE WORKING THERE. BASED ON THESE FINDINGS, THE COMMERCIAL VERIFICATION IS CONSIDERED SUCCESSFUL.</p>

6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Dec/2014
7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Habibur Sekh
10	Name of Person Contacted	Hasibur Molla
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	8PMC+45C, Canning Road, Basanti, Atharo Banki, West Bengal 743329, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 17:01:32
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



Image
2



Image
3



Image
4



8PMC+45C, Canning Road, Basanti, Atharo B
24-06-2023 04:58:24 pm
22.3352916, 88.722782
Pincode : 743329