

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	VERIFIED BY NAIMUDDIN MOLLA , COMMERCIAL VERIFICATION OF HASIBUR MUDI BHANDAR, VISTED AT 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, ENTITY CONTACTED, NO NAME BOARD SEEN. , NAME OF MET PERSON HASIBUR MOLLA, SELF, RELATIONSHIP WITH APL N/A, NATURE OF BUSINESS OR JOB WHOLESALE, OWNERSHIP TYPE OWNED, STABILITY SINCE DEC/2014, PREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME POSITIVE, HABIBUR SEKH, STAF, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEE 2 LOCATION , LT22.3334292, LG 88.722782
6	Residence Type	
6	Ownership Type	Owned
7a	Residence Stability	Dec/2014

7b	Neighbourhood Area	Residential
8	Locality	Middle Class
9	Third Party Confirmation	Positive, Habibur Sekh, Staf
10	Name of Person Contacted	Hasibur Molla, Self
11	Untraceable Reason	Select Untraceable Reason
12	Person Designation	Owner
13	Other relevant details which you would like to share	Need As Soon as possible
14	Gist Discussion	required for Business Growth.
15	GPS Location	Canning Malancha Rd, Dhuri, West Bengal 743329, India

Important - Mandatory to be filled

1	Date and Time of Visit	24-06-2025 16:42:30
2	Name of External Agency	RNFI SERVICES LIMITED
3	Name of Checker for FV Report	
4	Signature of Checker for FV Report	
5	* Verification Status	Positive
6	* Overall opinion on the account activity.	



Image
1

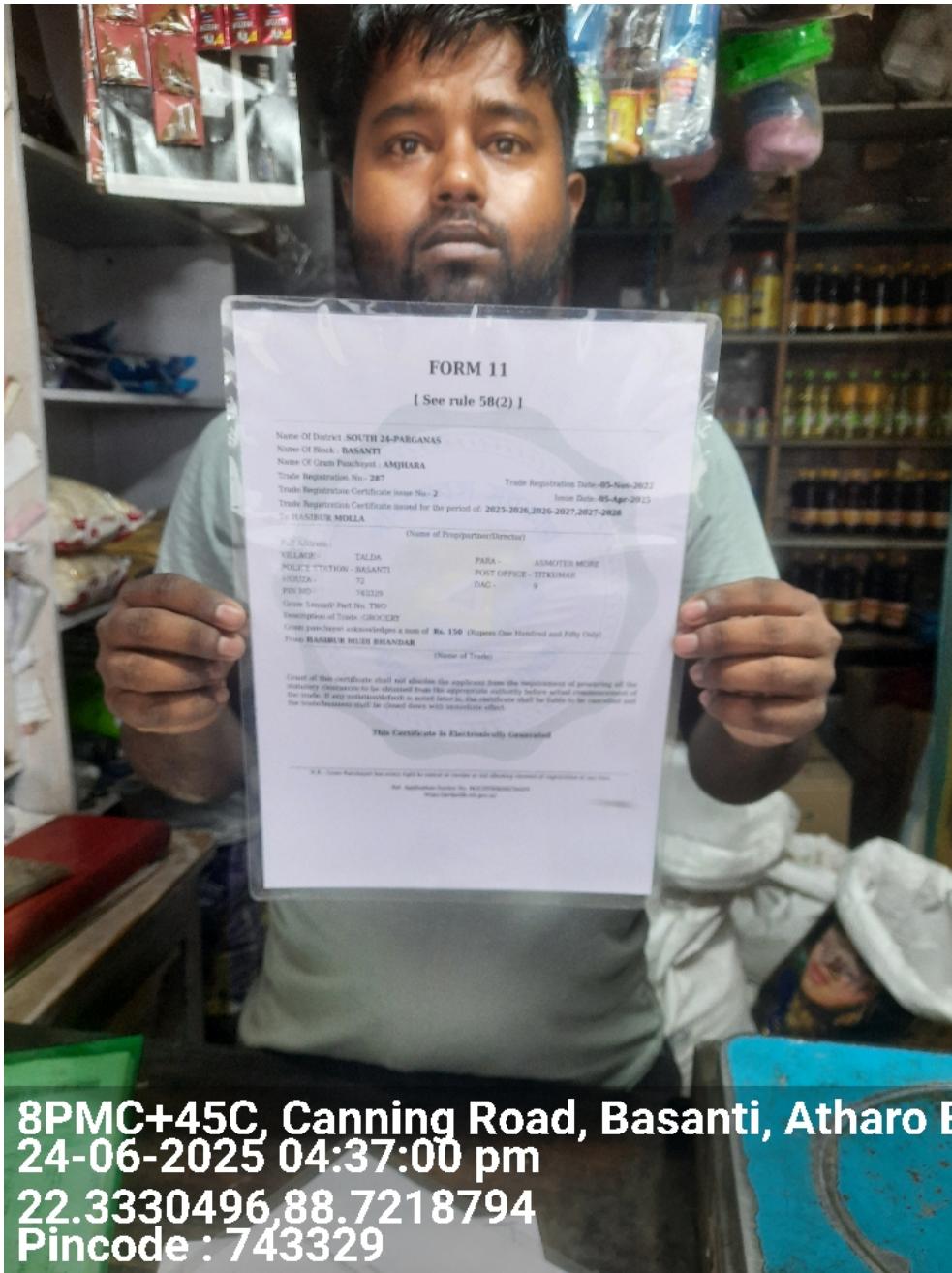


Image
2



8PMC+45C, Canning Road, Basanti, Atharobpur
24-06-2025 04:37:32 pm
22.3330496, 88.7218794
Pincode : 743329

Image
3



Image
4



Canning Malancha Rd, Dhuri, West Bengal ...
24-06-2025 04:42:16 pm
22.3334292, 88.722782
Pincode : 743329