

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, VISTED AT ADDRESS ASMOTER MORE BUS STOP, CANNING MALANCH A 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 WHOLESALER, OWNERSHIP TYPE OWNED, STABILTY SINCE DEC/2014, PRREMISE AREA , NBHR HOOD AREA RESIDENTIAL, LOCALITY MIDDLE CLASS, TPC NAME POSITIVE, HABIBUR SEKH, STAF, TPC REMARK POSITIVE, STOCK SEEN YES NO OF EMPLOYEEE 2 LOCATION , LT22.3334292, LG 88.722782</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	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

The image shows a man with a beard and mustache, wearing a light blue shirt, holding a white trade registration certificate (Form 11) in front of his chest. He is standing in a shop with shelves of various goods in the background. The certificate is titled 'FORM 11 [See rule 58(2)]' and contains the following information:

Name Of District: SOUTH 24-PARGANAS
Name Of Block: BASANTI
Name Of Gram Panchayat: AMBHARA
Trade Registration No: 287 Trade Registration Date: 05-Nov-2022
Trade Registration Certificate issue No: 2 Issue Date: 05-Apr-2023
Trade Registration Certificate issued for the period of: 2023-2026, 2026-2027, 2027-2028
To: HASIBUR MOJLA
(Name of Proprietor/Director)

Full Address:
VILLAGE: TALDA PARA ASMOTER MORE
POLETT STATION: BASANTI POST OFFICE: TITKUMAR
P.O. BOX: 72 DAG: 9
PIN CODE: 743329
Gram Panchayat Part No: TNO
Description of Trade: GROCERY
Trade purchaser acknowledges a sum of Rs. 150 (Rupees One Hundred and Fifty Only)
From: HASIBUR MOJLA BRANDAR
(Name of Trade)

Grant of this certificate shall not absolve the applicant from the requirement of presenting all the necessary documents to be obtained from the appropriate authority before actual commencement of the trade. If any misstatement/falsity is found later in, the certificate shall be liable to be cancelled and the trade/business shall be closed down with immediate effect.

This Certificate is Electronically Generated

U.S. Government has every right to collect all records or not allowing renewal of registration of any firm
For Application Contact No. 02222222222/02222222222
https://www.mca.gov.in

8PMC+45C, Canning Road, Basanti, Atharo B
24-06-2025 04:37:00 pm
22.3330496,88.7218794
Pincode : 743329

Image
2



Image
3



8PMC+45C, Canning Road, Basanti, Atharo B
24-06-2023 04:41:49 pm
22.3326483, 88.721372
Pincode : 743329

Image
4

