

**PERSON CONDUCTING FIELD VERIFICATION TO FILL/STRIKE OFF  
RELEVANT FIELDS**

1	Application Id	aAhOS00000EeWlt0AF
2	Merchant Dba Name	Sujay Mondal
3	Customer Name	Sujay Mondal
4	Address	S/O: Late Subal Mondal, VILL- Ambari Road, 9 no colony, Landmark- Near Ambari Bazar, P.S- Bhoraralo, P.O- Kamrbita, DIST- Jalpaiguri, West Bengal, 735135, India., JALPAIGURI, WEST BENGAL, 735135
5	Contact Number	7679747123
6	Product	Personal Loan
7	Pincode	West Bengal 735135
8	Address Confirmed	Yes
9	OCL Range	OCL (Outside Operational Range)
10	Name of Person Met	Sujay Mondal
11	Relationship Between Customer and Person Met	Self
12	Landmark	Near West Bengal Gramin bank
13	Ease to Locate Address	Easy
14	Residence/Office Locked During Visit	No
15	Contact Number of Person Met	9749989930
16	Applicant Age	27
17	Educational Details	12th
18	ID Proof Type	Aadhar Card
19	Marital Status	Un-married

20	Husband Wife Working	No
21	Applicant Occupation	Business Owner
22	Family Member Count	3
23	Earning Family Members	3
24	Ownership of Residence	Owned
25	Monthly Rent (Rs.)	0
26	Monthly Income	20000
27	Neighbour Check 1 (Name)	Babon Sarkar
28	Neighbour Check 1 (Feedback)	Positive
29	Neighbour Check Staying 1	20
30	Neighbour Check 2 (Name)	Uttam Mondal
31	Neighbour Check 2 (Feedback)	Positive
32	Neighbour Check Staying 2	15
33	CPV Status	Positive
34	Remarks	Customer Available and Verified & Given address is commercial
35	Negative Area Tag	No
36	Verification Type	Residential
37	Latitude	26.637246
38	Longitude	88.5009767
39	Case Id	40600
40	Date Of Report	2025-07-26
41	Time Of Report	12:09:53

42	Io Comment	VISIT CONDUCTED AT S/O: LATE SUBAL MONDAL, VILL- AMBARI ROAD, 9 NO COLONY, LANDMARK- NEAR AMBARI BAZAR, P.S- BGORARALO, P.O- KAMRBITA, DIST- JALPAIGURI, WEST BENGAL, 735135, INDIA., JALPAIGURI, WEST BENGAL, 735135 ON 26-07-2025 12:09:53., AND THE APPLICANT, SUJAY MONDAL WAS MEET. HE CONFIRMED THAT HE HAS BEEN RUNNING A SHOP AT THE LOCATION FOR YEARS, WITH A MONTHLY RENT OF RS. . THE SETUP IS , AND EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS . LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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43	Date of Allocation	2025-07-25
44	Time of Allocation	11:38:15

45	residence_photo_with_name_plate	 JGP2+V9E Ambari Rd, Business colony, K 26-07-2025 12:03:15 pm 26.6372788 88.5009898 Pincode : 735135
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46	residence_photo_with_applicant	 JGP2+V9E Ambari Rd, Business colony, K 26-07-2025 12:04:05 pm 26.6372696 88.5009743 Pincode : 735135
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47	residence_photo_with_agent	 JGP2+V9E Ambari Rd, Business colony, K 26-07-2025 12:06:05 pm 26.6372164 88.5009932 Pincode : 735135
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48 residence\_photo\_with\_inside\_household



49 residence\_photo\_outside



50 Photo with Agent



51 Photo of ID Proof



**Important - Mandatory to be filled**

1	Date and Time of Visit	26-07-2025 12:09:53
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITEDaAhOS00000EeWlt0AF
4	Name of Checker for FV Report	Rajesh Massey

