


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

1	Application Id	00QOS00000luBYA2A3
2	Merchant Db Name	MANDAL AND SON'S
3	Customer Name	MANDAL AND SON'S
4	Address	Na, Aam Tola School RoadJalpaiguri, West Bengal 735135, DARJILING, WEST BENGAL(SILIGURI), 735135
5	Contact Number	9832326961
6	Product	Business lone
7	Pincode	West Bengal 734004
8	Address Confirmed	Yes
9	OCL Range	Local
10	Name of Person Met	PRASENJIT MANDAL
11	Relationship Between Customer and Person Met	Self
12	Landmark	Ambika Nagar play ground
13	Ease to Locate Address	Easy
14	Person Met Designation	Owner
15	Residence/Office Locked During Visit	No
16	Guard Available	No
17	Contact Number of Person Met	9832326961
18	Applicant Age	34
19	Business Constitution	Proprietorship
20	Nature of Business	Trading
21	Type of Business	Hardware shop

22	Applicant Designation	Owner
23	Monthly Income	30000
24	ID Proof Type	Trade License
25	Ownership of Residence	Owned
26	Monthly Rent (Rs.)	0
27	Office Board Seen	Yes - Properly Visible
28	Working Since	2
29	Business Activity Level	Good
30	Number of dependents	1
31	Number of Offices	1
32	Stocks	Yes
33	Area (in sqft.)	240
34	Locality of Residence	Middle Class
35	Name Plate or Address Plate	Seen
36	Neighbour Check 1 (Name)	Tanni Mandal
37	Neighbour Check 1 (Feedback)	Positive
38	Applicant Working Since Neighbour 1	25
39	Neighbour Check 2 (Name)	Subodh saha
40	Neighbour Check 2 (Feedback)	Positive
41	Applicant Working Since Neighbour 2	25
42	Negative Area Tag	No
43	CPV Status	Positive
44	Remarks	customer available & verified

45	Verification Type	Commercial
46	Latitude	26.6764705
47	Longitude	88.4313974
48	Case Id	41281
49	Date Of Report	2025-07-31
50	Time Of Report	16:37:05
51	Io Comment	VISIT CONDUCTED AT NA, AAM TOLA SCHOOL ROAD JALPAIGURI, WEST BENGAL 735135, DARJILING, WEST BENGAL(SILIGURI), 735135 ON 31-07-2025 16:37:05., AND THE APPLICANT, MANDAL AND SON'S 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.

52	Date of Allocation	2025-07-28
53	Time of Allocation	16:07:30

54	Inside Shop Photo	
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55

Shop Photo with  
Applicant



56

Shop Photo with  
Business Board



57

Photo of Stock





58

Photo with UPI  
Scanner



59

Photo of Outside  
Shop



60

Photo of Machinery  
Setup



61	Shop Photo Outside	 <p>Ambikanagar P.O. Sahudangi Hat, Dist. Jalpaiguri 31-07-2025 04:23:08 pm 26.6764727, 88.431389 Pincode : 734004</p>
62	Photo with Agent	 <p>Ambikanagar Nayapara, Siliguri, Dabgram 31-07-2025 04:24:48 pm 26.6764732, 88.4313952 Pincode : 734004</p>
63	Photo of ID Proof	 <p>Ambikanagar Nayapara, Siliguri, Dabgram 31-07-2025 04:25:22 pm 26.6764835, 88.4314034 Pincode : 734004</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	31-07-2025 16:37:05
2	Name of the person doing Field Verification(FV)	
3	Name of External Agency	RNFI SERVICES LIMITED00QOS00000luBYA2A3
4	Name of Checker for FV Report	Super Admin Neetu

