

Field Verification Report(FVR)

| Sr. No. | Question | Answer |
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| 1 | Order Number/ Case Identifier | 49def78a-5573-45e2-b322-656aceb788db |
| 2 | Name of customer | TOTAN DEY |
| 3 | Address | Totan dey, Samuktala road junction, Samuktala road, Alipurduar, West Bengal, 736208 |
| 4 | Address with Landmark (Address enhancements as the executive reached the shop) | VILL+P.O-DAKSHIN MAJIDKHANA,P.S-SAMUKTALA, DIST-ALIPURDUAR,PIN-736208 |
| 5 | Name of Person Met | TOTAN DEY |
| 6 | Relationship | Self |
| 7 | Ownership of Office | Own |
| 8 | If Rented (Monthly Rent (O)) | |
| 9 | Area Locality | Residential |
| 10 | Name Plate / Address plate - Available | No |
| 11 | Years at current office | More than 3 |
| 12 | Office Type | Shop in Main Market |
| 13 | Visit Lat Long | 26.4839 , 89.6305 |
| 14 | Type of Set up | Fixed - Semi Pucca |
| 15 | Number of Employees | 0-2 |
| 16 | Neighbour Check | POSITIVE |
| 17 | Merchant Name | TOTAN DEY |
| 18 | Contact Number | 6294715707 |
| 19 | Final Status | Positive |

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| 20 | Detailed Final Remarks/Comments | <p>VISIT CONDUCTED AT TOTAN DEY, SAMUKTALA ROAD JUNCTION, SAMUKTALA ROAD, ALIPURDUAR, WEST BENGAL, 736208 ON 02-04-2025 13:34:53. ADDRESS FOUND, WHERE WE MET WITH TOTAN DEY(APPLICANT). HE CONFIRMED THAT HE HAS BEEN RUNNING A SWEET AND GROCERY SHOP AT THE LOCATION FOR MORE THAN 3 YEARS, THE SETUP IS FIXED - SEMI PUCCA, AND 0-2 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.</p> |
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| 21 | <p>Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)</p> |  <p>FJMJ+M8J, Dakshin Majid Khana, West Bengal 02-04-2025 01:30:57 PM 26.4849629, 89.6309986</p> |
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22

Take Photo of Person Met Inside the Shop



23

Take Photo of QR Code/Sandbox/EDC Machine



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| 24 | <p>Shop front with horizontal view covering the left & right of the shop establishing if the shop is an individual structure, in a marketplace, highway, isolated place, in a cluster framework.</p> |  <p>FJMJ+O69, NH 27, Uttar Majid Khana, ... 02-04-2025 01:31:12 PM 26.4848495,89.6309126</p> |
| 25 | <p>Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken</p> |  <p>FJMJ+M8J, Dakshin Majid Khana, West Bengal 02-04-2025 01:34:16 PM 26.4848692,89.6309293</p> |
| 26 | <p>Neighbourhood photo of the shop</p> |  <p>FJMJ+M8J, Dakshin Majid Khana, West Bengal 02-04-2025 01:31:43 PM 26.484821,89.630886</p> |

Important - Mandatory to be filled

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| 1 | Date and Time of Visit | 02-04-2025 13:34:53 |
| 2 | Name of the person doing Field Verification(FV) | R001248938 |
| 3 | Name of External Agency | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report | Neeraj Anand |

