


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NOBEL PHARMACEUTICALS
2	Customer Name / Customer Code	Tuhina Dutta / 8200000090
3	Address	CHANDMARIDANGA, BANKURA, WEST BENGAL , 722101
4	Name of the Person met	Tuhina Dutta
5	Designation of the Contacted Person in that Firm	Shop Owner
6	Address Findings	Address found
7	Business Premises owned or rental	Owned
8	Number of years in Business	18
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	Wholesale Medicine Shop
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Good
12	Number of Employees at the merchant location	9
13	Mswipe Machine/QR seen or not	Yes
14	Merchant Neighbour Name	Tapas Ruidas
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Between 500-1000 sq ft

17	Business Board seen (Yes/No)	Name board appearing outside the building
18	Investigating officials comment/conclusion about address and name board sighted	<p>A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: CHANDMARIDANGA, BANKURA, WEST BENGAL , 722101 ON 09-04-2025 12:45:28. ADDRESS FOUND, WHERE WE MET WITH TUHINA DUTTA, SHOP OWNER . THE SHOP HAS BEEN OCCUPYING THE CURRENT PREMISES FOR 18 YEARS. AND THE PREMISE IS OWNED. NAME BOARD APPEARING OUTSIDE THE BUILDING, AND AN MSWIPE DEVICE WAS AVAILABLE AT THE MERCHANT LOCATION. NATURE OF BUSINESS WHOLESALE MEDICINE SHOP. WE ALSO INQUIRED ABOUT THE APPLICANT FROM THE SURROUNDING AREA, AND THE NEIGHBORS CONFIRMED THAT THEY KNOW THE APPLICANT. RELATED STOCKS ARE AVAILABLE ON THE PREMISES.</p>
19	GPS Location	63P3+GW3, Joggeshpally Rd, Jogeshpally, Bankura, West Bengal 722101, India
20	Fv Status	Positive
22	Gist of Discussions	Aplicant available
23	Device Pic	 <p>63M2+WGH, Bankura, West Bengal 722101, India 09-04-2025 12:18:42 pm 23.2348054,87.0513407</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>63P3+GW3, Joggeshpally Rd, Jogeshpally, B 09-04-2025 12:41:13 pm 23.2359792,87.0544636</p>
27	Merchant Photo	 <p>63P3+GW3, Joggeshpally Rd, Jogeshpally, B 09-04-2025 12:40:55 pm 23.2359792,87.0544636</p>

Important - Mandatory to be filled

1	Date and Time of Visit	09-04-2025 12:45:28
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2	Name of the person doing Field Verification(FV)	ABHIJIT BATABYAL
3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Preeti Gupta
5	* Overall opinion on the account activity.	
5	Reference Number	REF23361

