


## Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SWARNA DIP SARKAR
2	Customer Name / Customer Code	Person not found , Incoming call issue / 9401961571
3	Address	SHOP NO-12, KHAPAI DANGA SBI BANK, Cooch Behar, 736133
4	Name of the Person met	Person not found , Incoming call issue
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address not found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	NA
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA
17	Business Board seen (Yes/No)	No name board seen

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP NO-12, KHAPAUDANGA SBI BANK, COOCH BEHAR, 736133 ON DATE 10-04-2025 12:54:06, BUT ADDRESS NOT FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT.
19	GPS Location	9G8H+55X, Khapaidanga, Sidheswari, West Bengal 736133, India
20	Fv Status	Negative
21	Negative reason	No name board, stock, or business activity visible at the location
22	Gist of Discussions	NA
23	Device Pic	 <p>9G8H+55X, Khapaidanga, Sidheswari, W 10-04-2025 12:53:16 PM 26.3623375,89.521598</p>

24

Name Board





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Inside of the Shop





26	Outside of the Shop	 <p>9G8H+55X, Khapaidanga, Sidheswari, W 10-04-2025 12:53:58 PM 26.366369,89.5273967</p>
27	Merchant Photo	 <p>9G8H+55X, Khapaidanga, Sidheswari, W 10-04-2025 12:53:45 PM 26.3663737,89.5273979</p>

**Important - Mandatory to be filled**

1	Date and Time of Visit	10-04-2025 12:54:06
2	Name of the person doing Field Verification(FV)	RANADIP SAHA

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	REF23354

