

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, KHPAIDANGA 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



9G8H+55X, Khapaidanga, Sidheswari, W
10-04-2025 12:53:29 PM
26.3663753,89.527394

25 Inside of the Shop



9G8H+55X, Khapaidanga, Sidheswari, W
10-04-2025 12:53:38 PM
26.3663737,89.5273979

26 Outside of the Shop



9G8H+55X, Khapaidanga, Sidheswari, West Bengal
10-04-2025 12:53:58 PM
26.366369,89.5273967

27 Merchant Photo



9G8H+55X, Khapaidanga, Sidheswari, West Bengal
10-04-2025 12:53:45 PM
26.3663737,89.5273979

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

