

## Field Verification Report(FVR)

| <b>Sr. No.</b> | <b>Person conducting Field Verification to fill/strike off relevant fields</b> |  |
|----------------|--|--|
| 1              | Business Name  | ANOWAR HOSSAIN                               |
| 2              | Customer Name / Customer Code  | / 9401959474                                 |
| 3              | Address  | SHIBNAGAR<br>LASKARPURMURSHIDABADMURSHIDABAD |
| 4              | Name of the Person met   |  |
| 5              | Designation of the Contacted Person in that Firm                               |  |
| 6              | Address Findings   | Address not found                            |
| 7              | Business Premises owned or rental  |  |
| 8              | Number of years in Business  |  |
| 9              | Merchant Premises is in residential or commercial building                     |  |
| 10             | Nature Of Goods sold or services given at merchant location                    |  |
| 11             | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)      |  |
| 12             | Number of Employees at the merchant location                                   |  |
| 13             | Mswipe Machine/QR seen or not  |  |
| 14             | Merchant Neighbour Name  |  |
| 15             | Neighbour feedback on merchant   |  |
| 16             | Business Premise Size  |  |

|    |   |   |
|----|---|---|
| 17 | Business Board seen (Yes/No)  |   |
| 18 | Investigating officials comment/conclusion about address and name board sighted | VISIT CONDUCTED AT THE GIVEN ADDRESS:<br>SHIBNAGAR<br>LASKARPURMURSHIDABADMURSHIDABAD ON DATE 11-04-2025 12:14:46, 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  | 3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur, Fatepur, West Bengal 742406, India  |
| 20 | Fv Status   | Null  |
| 21 | Negative reason   |   |
| 22 | Gist of Discussions   |   |
| 23 | Device Pic  |  <p>3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur<br/>11-04-2025 12:13:17 pm<br/>24.0799131, 88.4962305</p>   |

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Name Board



3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur  
11-04-2025 10:3:27 pm  
24.0765574, 88.4950206

25

Inside of the Shop



3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur  
11-04-2025 10:3:35 pm  
24.0765574, 88.4950206

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

|   |                        |                     |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 11-04-2025 12:14:46 |
|---|------------------------|---------------------|

|   |   |                       |
|---|---|-----------------------|
| 2 | Name of the person doing Field Verification(FV) | MD MIZANUL ISLAM      |
| 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                                | REF19654              |

