




Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|--|
| 1 | Business Name | ANOWAR HOSSAIN |
| 2 | Customer Name / Customer Code | / 9401959474 |
| 3 | Address | SHIBNAGAR 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 | |

| | | |
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| 17 | Business Board seen (Yes/No) | |
| 18 | Investigating officials comment/conclusion about address and name board sighted | <p>VISIT CONDUCTED AT THE GIVEN ADDRESS: SHIBNAGAR 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.</p> |
| 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 11-04-2025 12:13:17 pm 24.0799131, 88.4962305</p> |

| | | |
|--|--|---|
| <div data-bbox="108 506 146 542" data-label="Text"><p>24</p></div> | <div data-bbox="228 506 410 542" data-label="Text"><p>Name Board</p></div> | <div data-bbox="671 76 1348 972" data-label="Image"></div> <div data-bbox="678 862 1348 972" data-label="Text"><p>3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur 11-04-2025 12:43:27 pm 24.0765574, 88.4950206</p></div> |
| <div data-bbox="108 1429 146 1464" data-label="Text"><p>25</p></div> | <div data-bbox="228 1429 489 1464" data-label="Text"><p>Inside of the Shop</p></div> | <div data-bbox="671 999 1348 1895" data-label="Image"></div> <div data-bbox="678 1785 1348 1895" data-label="Text"><p>3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur 11-04-2025 12:43:35 pm 24.0765574, 88.4950206</p></div> |

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| 26 | Outside of the Shop |  <p>3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur 11-04-2025 12:54 pm 24.0765574, 88.4950206</p> |
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| 27 | Merchant Photo |  <p>3FGX+23V, Shibnagar Rd, Sibnagar Laskarpur 11-04-2025 12:43 pm 24.0765574, 88.4950206</p> |
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| 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 |

