

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	NITIKA COLLECTION
2	Customer Name / Customer Code	9400550600
3	Address	134/1, MAHATMA GANDHI ROAD, KOLKATA, Kolkata, West Bengal, 700007
4	Name of the Person met	SHYAM SUNDAR SUREKA
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	owned
8	Number of years in Business	3
9	Merchant Premises is in residential or commercial building	commercial
10	Nature Of Goods sold or services given at merchant location	clothing
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	good
12	Number of Employees at the merchant location	2
13	Mswipe Machine/QR seen or not	no
14	Merchant Neighbour Name	Yash
15	Neighbour feedback on merchant	positive
16	Business Premise Size	between 1000 to 1500 sqft
17	Business Board seen (Yes/No)	no

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 134/1, MAHATMA GANDHI ROAD, KOLKATA, WEST BENGAL, 700007 ON DATE 17-04-2025 AT 15:53:13. THE ADDRESS WAS FOUND AND WE MET WITH SHYAM SUNDAR SUREKA. WE THEN CONNECTED THE CALL WITH THE APPLICANT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA, AND THE SIZE OF THE PREMISES IS BETWEEN 1000 TO 1500 SQFT. NO MSWIPE DEVICE WAS OBSERVED. THE NEIGHBOUR, YASH, CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	No.1, Hanumanji Lane, Near Mahatma Gandhi Road, Beside Peragalli, &, Kalakar St, Raja Katra, Bara Bazar, Barabazar Market, Kolkata, West Bengal 700007, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	no Mswipe device was seen
23	Device Pic	 <p>No.1, Hanumanji Lane, Near Mahatma Gandhi Road 17-04-2025 03:51:49 pm 22.5811215,88.3538334</p>

24 Name Board



No.1, Hanumanji Lane, Near Mahatma Gandhi  
17-04-2025 03:52:15 pm  
22.5811215,88.3538334

25 Inside of the Shop



No.1, Hanumanji Lane, Near Mahatma Gandhi  
17-04-2025 03:52:23 pm  
22.5811215,88.3538334

26 Outside of the Shop



27 Merchant Photo



**Important - Mandatory to be filled**

1	Date and Time of Visit	17-04-2025 15:53:13
2	Name of the person doing Field Verification(FV)	DIPTAROOP DHAR

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF23293

