

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAIDUR RAHMAN
2	Customer Name / Customer Code	9401948799
3	Address	ONLINE SHOPPING, CHAR CHUA DANGA, NADIA, BARUI PARA, 741153
4	Name of the Person met	SAIDUR RAHMAN
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	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: ONLINE SHOPPING, CHAR CHUA DANGA, NADIA, BARUI PARA, 741153 ON DATE 17-04-2025 AT 16:13:58. THE ADDRESS WAS NOT FOUND, AND WE COULD NOT MEET WITH ANYONE AT THE LOCATION. WE ATTEMPTED TO CONTACT THE APPLICANT BY CALL, BUT THE CALL WAS NOT ANSWERED AND THE MOBILE NUMBER WAS FOUND TO BE INCORRECT. THE APPLICANT WAS NOT CONTACTABLE. THE MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE IN THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	M6H8+HG4, SH 14, Bara Atagi, Hijuli, West Bengal 741153, India
20	Fv Status	Null
21	Negative reason	Address not found and applicant number was incorrect
22	Gist of Discussions	Address not found and applicant number was incorrect
23	Device Pic	 <p> M6H8+HG4, SH 14, Bara Atagi, Hijuli, ... 17-04-2025 04:12:46 PM 23.67933,88.2159965 </p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 16:13:58
2	Name of the person doing Field Verification(FV)	SURAJIT DEY
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	REF25161

