






## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields         |  |
|---------|---|--|
| 1       | Business Name   | SAYAN DUTTA  |
| 2       | Customer Name / Customer Code   | 9401964144   |
| 3       | Address   | THAKUR NAGAR SHIMULPUR ROY, BARI MOR, KOLKATA WEST BENGAL    |
| 4       | Name of the Person met  | NA   |
| 5       | Designation of the Contacted Person in that Firm                                | NA   |
| 6       | Address Findings  | Address found  |
| 7       | Business Premises owned or rental   | NA   |
| 8       | Number of years in Business   | NA   |
| 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                                    | NA   |
| 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 | NA   |
| 19      | GPS Location  | WQFH+78W, Thakur Nagar, Shimulpur, West Bengal 743287, India |
| 20      | Fv Status   | Positive   |

|    |                     |  |
|----|---------------------|--|
| 22 | Gist of Discussions | no   |
| 23 | Device Pic          | <div><p>WQFH+795, Shimulpur, West Bengal 743287<br/>18-04-2025 01:50:03 PM<br/>22.9231985,88.7783329</p></div>   |
| 24 | Name Board          | <div><p>WQFH+78W, Thakur Nagar, Shimulpur, West<br/>18-04-2025 01:50:19 PM<br/>22.9232043,88.7783305</p></div>  |
| 25 | Inside of the Shop  | <div><p>WQFH+78W, Thakur Nagar, Shimulpur, West<br/>18-04-2025 01:50:29 PM<br/>22.9232048,88.7783312</p></div> |

|    |                     |   |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>WQFH+78W, Thakur Nagar, Shimulpur, West<br/>18-04-2025 01:50:54 PM<br/>22.9231965,88.7783327</p>   |
| 27 | Merchant Photo      |  <p>WQFH+78W, Thakur Nagar, Shimulpur, West<br/>18-04-2025 01:50:42 PM<br/>22.9231965,88.7783327</p> |

### Important - Mandatory to be filled

|   |   |                       |
|---|---|-----------------------|
| 1 | Date and Time of Visit                          | 18-04-2025 13:51:12   |
| 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                   |                       |
| 5 | * Overall opinion on the account activity.      |                       |
| 5 | Reference Number                                | REF24782              |

