

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
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	SAYAN DUTTA
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: THAKUR NAGAR, SHIMULPUR ROY, BARI MOR, KOLKATA, WEST BENGAL ON DATE 18-04-2025 AT 13:51:12. ADDRESS WAS FOUND, BUT WE COULD NOT MEET WITH THE APPLICANT. A CALL WAS THEN CONNECTED TO THE APPLICANT, BUT THE CALL WAS NOT ANSWERED AND THE APPLICANT WAS NOT CONTACTABLE. MSWIPE DEVICE WAS NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS' FEEDBACK WAS NEGATIVE.
19	GPS Location	WQFH+78W, Thakur Nagar, Shimulpur, West Bengal 743287, India
20	Fv Status	Null
21	Negative reason	NA
22	Gist of Discussions	Address not found
23	Device Pic	 <p>WQFH+795, Shimulpur, West Bengal 743287 18-04-2025 01:50:03 PM 22.9231985,88.7783329</p>

24

Name Board



25

Inside of the Shop



26 Outside of the Shop



WQFH+78W, Thakur Nagar, Shimulpur, West  
18-04-2025 01:50:54 PM  
22.9231965,88.7783327

27 Merchant Photo



WQFH+78W, Thakur Nagar, Shimulpur, West  
18-04-2025 01:50:42 PM  
22.9231965,88.7783327

**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)	NE 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	REF24782

