


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 | 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> |

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Name Board



25

Inside of the Shop



| | | |
|----|---------------------|---|
| 26 | Outside of the Shop |  <p>WQFH+78W, Thakur Nagar, Shimulpur, West 18-04-2025 01:50:54 PM 22.9231965,88.7783327</p> |
| 27 | Merchant Photo |  <p>WQFH+78W, Thakur Nagar, Shimulpur, West 18-04-2025 01:50:42 PM 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 | Anshu |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF24782 |

