

## Field Verification Report(FVR)

<b>Sr. No.</b>	<b>Person conducting Field Verification to fill/strike off relevant fields</b>	
1	Business Name	PILALA CSC
2	Customer Name / Customer Code	9401954067
3	Address	PILALA CSC, TAKARJALA BAZAR, SEPAHIJALA, TRIPURA.
4	Name of the Person met	SANJIB DEBBARMA
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	cyber cafe
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	yes
14	Merchant Neighbour Name	Liam
15	Neighbour feedback on merchant	positive
16	Business Premise Size	less than 500 sqft

17	Business Board seen (Yes/No)	yes
18	Investigating officials comment/conclusion about address and name board sighted	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: PILALA CSC, TAKARJALA BAZAR, SEPAHIJALA, TRIPURA ON 22-04-2025 AT 11:25:03 HRS. THE ADDRESS WAS FOUND TO BE CORRECT AND THE TEAM MET WITH MR. SANJIB DEBBARMA, WHO IDENTIFIED HIMSELF AS THE OWNER. THE PREMISES IS LOCATED IN A COMMERCIAL AREA AND HAS A SIZE OF LESS THAN 500 SQFT. AN MSWIPE DEVICE WAS OBSERVED AT THE LOCATION. A BUSINESS BOARD WITH THE NAME WAS SEEN DISPLAYED OUTSIDE ON THE WALL OF THE BUILDING. LOCAL INQUIRIES WERE MADE AND A NEIGHBOUR NAMED LIAM CONFIRMED THE DETAILS OF THE APPLICANT AND PROVIDED POSITIVE FEEDBACK.
19	GPS Location	PC4C+RFR, Takarjala, Kandraichhara, Tripura 799045, India
20	Fv Status	Positive
22	Gist of Discussions	connected
23	Device Pic	 <p>PC4C+RFR, Takarjala, Kandraichhara, Tripura 22-04-2025 11:21:45 am 23.7071221, 91.4211436</p>

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Name Board



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Inside of the Shop



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Outside of the Shop



27	Merchant Photo	 <p>Unnamed Road, Takarjala, Kandraichhara, Tr 22-04-2025 11:22:15 am 23.7071238,91.4211425</p>
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#### Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 11:25:03
2	Name of the person doing Field Verification(FV)	SHIBU SAHA
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	REF26733

