

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	SAMRAT MONDAL
2	Customer Name / Customer Code	9401945934
3	Address	1, BETAI, NORTH JIT PUR, NEAR BETAI BABASAHEB AMBEDKAR POLYTECHNIC COLLEGE, BETAI, 741163
4	Name of the Person met	SAMRAT MONDAL
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	A VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: 1, BETAI, NORTH JIT PUR, NEAR BETAI BABASAHEB AMBEDKAR POLYTECHNIC COLLEGE, BETAI, 741163, ON 22-04-2025 AT 13:32:33. THE ADDRESS COULD NOT BE FOUND, AND WE WERE UNABLE TO MEET WITH ANYONE. EFFORTS WERE MADE TO CONNECT WITH THE APPLICANT VIA PHONE, BUT THE APPLICANT DID NOT PICK UP THE CALL AFTER MULTIPLE ATTEMPTS, AND WAS NOT CONTACTABLE. A MSWIPE DEVICE WAS NOT OBSERVED AT THE LOCATION. INQUIRIES MADE FROM SURROUNDING AREAS REVEALED THAT NO ONE IN THE AREA WAS FAMILIAR WITH THE APPLICANT. NEIGHBOURS PROVIDED NEGATIVE FEEDBACK REGARDING THE APPLICANT.
19	GPS Location	Krishnanagar - Karimpur Rd, Betai, West Bengal 741163, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found

23 Device Pic



24 Name Board



25	Inside of the Shop	 <p> Krishnanagar - Karimpur Rd, Betai, West 22-04-2025 01:31:27 pm 23.8247118,88.5614544 </p>
26	Outside of the Shop	 <p> Krishnanagar - Karimpur Rd, Betai, West 22-04-2025 01:31:44 pm 23.8247203,88.5615067 </p>
27	Merchant Photo	 <p> Krishnanagar - Karimpur Rd, Betai, West 22-04-2025 01:31:35 pm 23.8375326,88.5669502 </p>

Important - Mandatory to be filled

1	Date and Time of Visit	22-04-2025 13:32:33
2	Name of the person doing Field Verification(FV)	NAJMUL SHAIKH
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	REF26958

