

Field Verification Report(FVR)

Sr. No.	Question	Answer
1	Order Number/ Case Identifier	bc1dd2a0-bf70-4b2e-a75d-1b671141d58b
2	Name of customer	PAPU GHOSAL
3	Address	Kali maata sabji bhandar ,Building name mansuur rahaman PALITA,Ketugram,Near by Palita Gramin bank,BIRBHUM,West Bengal,713143
4	Address with Landmark (Address enhancements as the executive reached the shop)	bank
5	Name of Person Met	WIFE
6	Relationship	WIFE
7	Ownership of Office	Parental
8	If Rented (Monthly Rent (O))	
9	Area Locality	Residential
10	Name Plate / Address plate - Available	Yes
11	Years at current office	2
12	Office Type	Shop in Residential Area
13	Visit Lat Long	23.6604 , 88.0211
14	Type of Set up	Fixed - Pucca
15	Number of Employees	2-5
16	Neighbour Check	good
17	Merchant Name	PAPU GHOSAL
18	Contact Number	7384905044
19	Final Status	NEGATIVE

20	Detailed Final Remarks/Comments	VISIT CONDUCTED AT KALI MAATA SABJI BHANDAR,BUILDING NAME MANSUUR RAHAMAN PALITA,KETUGRAM,NEAR BY PALITA GRAMIN BANK,BIRBHUM,WEST BENGAL,713143 ON 26-04-2025 08:59:45.ADDRESS FOUND, AND THE WIFE WAS MEET. SHE CONFIRMED THAT HE HAS BEEN RUNNING A ONLINE BUSINESS SHOP AT THE LOCATION FOR 2 YEARS, AND SHE DENIED FOR THE VEIRICATION. THE SETUP IS FIXED - PUCCA, AND 2-5 EMPLOYEES WERE PRESENT AT THE SHOP. A PAYTM QR CODE WAS NOT OBSERVED. THE AREA IS RESIDENTIAL. LOCAL INQUIRIES CONFIRMED THAT THE APPLICANT IS KNOWN IN THE AREA.
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20	Take Photo if Name Plate / Address plate – Available	 M26C-CH9, Khenaiabanda, West Bengal 7 26-04-2025 08:58:12 AM 23.6077848,88.0547985
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21

Shop front photo with full vertical viewpoint i.e; shop board, sealing, entrance, ground on which the shop is established (cemented, pilers, bricks, stands, mud, wheels etc.)



22

Take Photo of Person Met Inside the Shop



23

Take Photo of QR
Code/Soundbox/EDC
Machine



24

Shop front with horizontal
view covering the left &
right of the shop
establishing if the shop is
an individual structure, in
a marketplace, highway,
isolated place, in a cluster
framework.



25	Shop inside with inventory photos establishing that the inside is of the same shop where the front photo was taken	 M26C+CH9, Khenabanda, West Bengal 711002 26-04-2025 08:58:38 AM 23.6467488,88.048687
26	Neighbourhood photo of the shop	 M26C+CH9, Khenabanda, West Bengal 711002 26-04-2025 08:59:17 AM 23.6604073,88.0210794

Important - Mandatory to be filled

1	Date and Time of Visit	26-04-2025 08:59:45
2	Name of the person doing Field Verification(FV)	R001222709

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Neeraj Anand

