


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MANITOSH KIRTANIA
2	Customer Name / Customer Code	9401964916
3	Address	28 L K MAITRA ROAD PO SANTIPURDISTRICT NADIAL K MAITRA ROAD PO SANTIPUR
4	Name of the Person met	MANITOSH KIRTANIA
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	NA
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	NA
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: 28 L K MAITRA ROAD, PO SANTIPUR, DISTRICT NADIA, L K MAITRA ROAD, PO SANTIPUR ON DATE 02-05-2025 AT 10:58:21. THE ADDRESS COULD NOT BE LOCATED AND HENCE NO MEETING COULD BE CONDUCTED. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT REPRESENTATIVE SHRADDHA, BUT CALLS WENT UNANSWERED. INQUIRIES WERE MADE WITH PEOPLE IN THE SURROUNDING AREA, BUT NO ONE WAS AWARE OF THE APPLICANT OR THE MENTIONED ADDRESS. NO MSWIPE DEVICE WAS OBSERVED ON SITE. THE PREMISES ARE LOCATED IN A RESIDENTIAL AREA.
19	GPS Location	L k maitra road, hatkhola para, Santipur, West Bengal 741404, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>L k maitra road, hatkhola para, ... 02-05-2025 10:56:23 AM 23.2387969,88.4366213</p>

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Name Board



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Inside of the Shop



26	Outside of the Shop	 <p>L k maitra road, hatkhola para, ... 02-05-2025 10:57:55 AM 23.2388006,88.4366181</p>
27	Merchant Photo	 <p>L k maitra road, hatkhola para, ... 02-05-2025 10:57:21 AM 23.2387853,88.4365703</p>

Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 10:58:21
2	Name of the person doing Field Verification(FV)	R001309944

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF28767

