


Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields | |
|---------|---|------------------------|
| 1 | Business Name | RAJIB SARKAR |
| 2 | Customer Name / Customer Code | 9401951809 |
| 3 | Address | 8KATHIATOLI KATHIATOLI |
| 4 | Name of the Person met | RAJIB SARKAR |
| 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 | 5 |
| 9 | Merchant Premises is in residential or commercial building | commercial |
| 10 | Nature Of Goods sold or services given at merchant location | general store |
| 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 | QR seen |
| 14 | Merchant Neighbour Name | Lavesh |
| 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 | VISIT CONDUCTED AT THE GIVEN ADDRESS: 8, KATHIATOLI, KATHIATOLI ON DATE 02-05-2025 AT 16:36:29. THE ADDRESS WAS FOUND TO BE CORRECT; HOWEVER, RAJIB SARKAR WAS NOT AVAILABLE AT THE TIME OF VISIT. THE PREMISES ARE LOCATED IN A COMMERCIAL AREA WITH A SIZE OF LESS THAN 500 SQFT. AN MSWIPE QR CODE WAS SEEN ON SITE. THE BUSINESS BOARD NAME WAS VISIBLE OUTSIDE THE BUILDING. NEIGHBOUR IDENTIFIED AS LAVESH CONFIRMED KNOWING THE APPLICANT AND PROVIDED POSITIVE FEEDBACK. |
| 19 | GPS Location | 5PHQ+Q28, Nambar Lalung Gaon, Kathiatali, Assam 782427, India |
| 20 | Fv Status | Positive |
| 22 | Gist of Discussions | Good |
| 23 | Device Pic |  <p>5PHQ+Q28, Nambar Lalung Gaon, Kathiatali, 02-05-2025 04:34:37 pm 26.1781171,92.7395663</p> |

24

Name Board



25


Inside of the Shop



26

Outside of the Shop



| | | |
|----|----------------|---|
| 27 | Merchant Photo |  <p>5PHQ+Q28, Nambar Lalung Gaon, Kathiatali, 02-05-2025 04:35:15 pm 26.1781171,92.7395663</p> <p>02/05/2025 16:35</p> |
|----|----------------|---|

Important - Mandatory to be filled

| | | |
|---|---|-----------------------|
| 1 | Date and Time of Visit | 02-05-2025 16:36:29 |
| 2 | Name of the person doing Field Verification(FV) | R001364177 |
| 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 | REF28772 |

