

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>

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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	
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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

