

Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	TARAKNATH TRADERS
2	Customer Name / Customer Code	9401973180
3	Address	VILLAGE - MALLIKAPUR PARA - DHARMATALAPOLICE STATION MEMARIPOST OFFICE RADHAKANTAPUR BARDHAMAN WEST BENGAL
4	Name of the Person met	TARAKNATH TRADERS
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: VILLAGE - MALLIKAPUR, PARA - DHARMATALA, POLICE STATION - MEMARI, POST OFFICE - RADHAKANTAPUR, BARDHAMAN, WEST BENGAL ON DATE 02-05-2025 AT 17:48:27. THE ADDRESS COULD NOT BE FOUND AND NO CONTACT WAS MADE WITH ANYONE AT THE LOCATION. MULTIPLE ATTEMPTS WERE MADE TO CONTACT MSWIPE SUPPORT (SHRADDA), BUT THE CALLS WERE NOT ANSWERED. INQUIRIES WERE MADE IN THE SURROUNDING AREA, BUT NO ONE KNEW THE APPLICANT OR THE GIVEN ADDRESS. MSWIPE DEVICE WAS NOT SEEN. THE AREA IS LOCATED IN A COMMERCIAL ZONE.
19	GPS Location	263/1, Grand Trunk Rd, opposite Maharaj Marrage Hall, Memari, West Bengal 713146, India
20	Fv Status	Null
21	Negative reason	Address not found
22	Gist of Discussions	Address not found
23	Device Pic	 <p>263/1, Grand Trunk Rd, opposite Maharaj ... 02-05-2025 05:16:23 pm 23.1699528,88.0974767</p>

24 Name Board



25 Inside of the Shop



26 Outside of the Shop



27	Merchant Photo	 <p>263/1, Grand Trunk Rd, opposite Maharaj ... 02-05-2025 05:47:45 pm 23.1699583,88.0974778</p>
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Important - Mandatory to be filled

1	Date and Time of Visit	02-05-2025 17:48:27
2	Name of the person doing Field Verification(FV)	R001235692
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	REF28659

