


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	MD SHAHID
2	Customer Name / Customer Code	9401971439
3	Address	45/A.G.J KHAN ROAD NEAR GABTALA MASJIDKOLKATA WEST BENGAL
4	Name of the Person met	MD SHAHID
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address 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)	NO
18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: 45/A.G.J KHAN ROAD NEAR GABTALA MASJIDKOLKATA WEST BENGAL ON DATE 03-05-2025 11:48:35, BUT ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CONNECTED THE CALL WITH APPLICANT, BUT APPLICANT DID NOT PICK UP THE CALL AFTER MANY ATTEMPTS. . MSWIPE DEVICE NOT SEEN. INQUIRIES MADE FROM THE SURROUNDING AREA REVEALED THAT NO ONE WAS FAMILIAR WITH THE APPLICANT. THE NEIGHBOURS FEEDBACK ARE NA.
19	GPS Location	31/1D, Jhautala, Topsia, Kolkata, West Bengal 700039, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer is not available at the location and m swipe support number is not connected
23	Device Pic	 <p>46, Gulam Jilani Khan Rd, Topsia, ... 03-05-2025 11:47:42 am 22.5349407, 88.3902349</p>

24



Name Board



25

Inside of the Shop



26	Outside of the Shop	 <p>31/1D, Jhautala, Topsia, Kolkata, West Bengal 03-05-2025 11:48:26 am 22.5349407,88.3902349</p>
27	Merchant Photo	 <p>B-3, Gulam Jilani Rd, Jhautala, Topsia 03-05-2025 11:48:18 am 22.5349407,88.3902349</p>

Important - Mandatory to be filled

1	Date and Time of Visit	03-05-2025 11:48:35
2	Name of the person doing Field Verification(FV)	DIPTAROOP DHAR

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	REF28778

