


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, ADDRESS FOUND AND WHERE WE COULD NOT MEET WITH ANYONE. THEN WE CALLED TO MSWIPE SUPPORT SHRADDHA BUT OUR CALL DID NOT PICK AFTER TRIED MANY ATTEMPTS WE INQUIRE ABOUT THE APPLICANT FROM SURROUNDINGS BUT NO ONE KNOWS THE APPLICANT OR THE ADDRESS. MSWIPE DEVICE NOT SEEN.THE AREA IS LOCATED IN COMMERCIAL
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>

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Name Board



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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

