

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 | NA |
| 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) | NA |
| 18 | Investigating officials comment/conclusion about address and name board sighted | NA |
| 19 | GPS Location | 31/1D, Jhautala, Topsia, Kolkata, West Bengal 700039, India |
| 20 | Fv Status | Positive |

| | | |
|----|---------------------|--|
| 22 | Gist of Discussions | customer is not available at the location and m swipe support number is switch off |
| 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 |  <p>34, Gulam Jilani Khan Rd, Topsia, ... 03-05-2025 11:47:54 am 22.5349407, 88.3902349</p> |

25 Inside of the Shop



26 Outside of the Shop



27 Merchant Photo



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 | |
| 5 | * Overall opinion on the account activity. | |
| 5 | Reference Number | REF28778 |

