


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |  |
|---------|---|--|
| 1       | Business Name   | S G DENTAL AND SURGICAL DEPO                           |
| 2       | Customer Name / Customer Code   | 9400989875   |
| 3       | Address   | 4A, MUNSHI BAZAR ROAD, WARD NO 57, KOLKATA, Seal Lane. |
| 4       | Name of the Person met  | S G DENTAL AND SURGICAL DEPO                           |
| 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 | A VISIT WAS CONDUCTED ON 08-05-2025 AT 15:42:56 TO THE ADDRESS: 4A, MUNSHI BAZAR ROAD, WARD NO. 57, SEAL LANE, KOLKATA. THE ADDRESS WAS FOUND SUCCESSFULLY; HOWEVER, NO ONE WAS PRESENT AT THE LOCATION AT THE TIME OF THE VISIT. A CALL WAS THEN MADE TO THE APPLICANT, WHO INFORMED THAT HE IS NOT INTERESTED IN PROCEEDING WITH THE VERIFICATION. HE ALSO MENTIONED THAT HIS MSWIPE DEVICE IS CURRENTLY BLOCKED AND THAT HE HAS SENT AN EMAIL REQUEST TO UNBLOCK IT. NO MSWIPE DEVICE WAS SEEN AT THE PREMISES. THE AREA IS COMMERCIAL IN NATURE. BASED ON THESE FINDINGS, THE VERIFICATION COULD NOT BE COMPLETED, AND FURTHER ACTION MAY BE TAKEN AS PER PROCEDURE. |
| 19 | GPS Location  | 7MJCH94Q+CPXX, Ward Number 57, Kolkata, West Bengal 700015, India  |
| 20 | Fv Status   | Negative   |
| 21 | Negative reason   | NA   |
| 22 | Gist of Discussions   | SHOP IS CLOSED   |
| 23 | Device Pic  |  <p>7MJCH94Q+CPXX, Ward Number 57, Kolkata<br/>08-05-2025 03:39:36 pm<br/>22.5590791,88.3835636</p>  |

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Name Board



7MJCH94Q+CPXX, Ward Number 57, Kolkata  
08-05-2025 03:39:49 pm  
22.5590791,88.3835636



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Inside of the Shop



7MJCH94Q+CPXX, Ward Number 57, Kolkata  
08-05-2025 03:39:57 pm  
22.5590791,88.3835636



|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>7MJCH94Q+CPXX, Ward Number 57, Kolkata<br/>08-05-2025 03:40:18 pm<br/>22.5590791,88.3835636</p>   |
| 27 | Merchant Photo      |  <p>7MJCH94Q+CPXX, Ward Number 57, Kolkata<br/>08-05-2025 03:40:08 pm<br/>22.5590791,88.3835636</p> |

**Important - Mandatory to be filled**

|   |                        |                     |
|---|------------------------|---------------------|
| 1 | Date and Time of Visit | 08-05-2025 15:42:56 |
|---|------------------------|---------------------|

|   |   |                       |
|---|---|-----------------------|
| 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                                | REF28876              |

